1. ROLL CALL

2. PARTICIPATION
   A. Farewell to Trustees Christiansen, Meyers and Sailer
   B. Jamie Simmons, Director of Materials Processing
   C. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS –March 20, 2017*V

4. COMMUNICATIONS

5. OFFICER’S REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIAN’S REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Request to Distribute Information on Flag Day*V
    B. Resignation of Officers

11. CLOSING STATEMENTS DEPARTING TRUSTEES

12. EXECUTIVE SESSION
    A. Motion to go into Executive Session for the purpose of Semi - Annual Review of Minutes both written
       and recorded: to review minutes of previous meetings held in Executive Session adjourning thereafter
       without returning to open session

13. ADJOURNMENT

Posted: Library Lobby
Mailed: Daily Herald and Suburban Newspapers
Delivered: Trustees
Potential Board Action on Items Marked with Asterisk*  V= voice vote  R = roll call