1. ROLL CALL

2. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting of April 17, 2017*V

3. WELCOME THE NEW LIBRARY TRUSTEES

4. ELECTION OF OFFICERS*V

5. APPOINTMENT OF COMMITTEES*

6. AUDIENCE PARTICIPATION
   A. Friends of the Library Annual Donation Presentation
   B. Carrie Jeffries, Director of Circulation Services
   C. Public Comments

7. COMMUNICATIONS

8. OFFICER'S REPORTS

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

10. LIBRARIAN'S REPORTS*V

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

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    A. View Short Take for Trustees- What It Means to Be a Trustee
    B. Approval of Food Drives 2017*V
    C. Request to Distribute Honor Flight Information – Hadley Junior High Students*V
    D. Review Standards for IL Public Libraries, Chpt. 12 Safety for FY2018 Per Capita Grant

14. ANNOUNCEMENTS

15. ADJOURNMENT

Potential Board Action on Items Marked with Asterisk*  V= voice vote  R = roll call