1. ROLL CALL

2. MINUTES OF THE PREVIOUS MEETINGS
   • October 16, 2017 Regular Meeting\textsuperscript{V}
   • October 28, 2017 Special Meeting\textsuperscript{V}

3. AUDIENCE PARTICIPATION
   • Sarah Kleiva, Adult Outreach Librarian, Katy Almendinger, Early Literacy Librarian
     and Amy Waters School Liaison Associate
   • Public Comment

4. COMMUNICATIONS

5. OFFICERS' REPORTS
   • Retreat Overview

6. FINANCIAL REPORTS
   A. Expenditure Approval List\textsuperscript{R}
   B. Revenue Report\textsuperscript{V}
   C. Expenditures Report\textsuperscript{V}
   D. Fund Summary Report\textsuperscript{V}

7. LIBRARIANS' REPORTS\textsuperscript{V}

8. COMMITTEE REPORTS\textsuperscript{V}
   A. Personnel\textsuperscript{*}
   B. Policy\textsuperscript{*}
   C. Budget\textsuperscript{*}
   D. Facilities\textsuperscript{*}

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Board Meeting Dates Resolution\textsuperscript{V}
    B. Days Closed Resolution\textsuperscript{V}
    C. Approval of Revised Revenue and Expenditures Resolutions 2016-3 and 2016-4
        Updating 2017 Revenues and Expenditures\textsuperscript{R}
    D. Approval of New Salary Scale\textsuperscript{R}

11. ANNOUNCEMENTS

12. EXECUTIVE SESSION: 5 ILCS 120/2(c)(1)
    The appointment, employment, compensation, discipline, performance, or dismissal of
    specific employee
    A. Director's Annual Evaluation

13. ADJOURNMENT

Potential Board Action on Items Marked with Asterisk\textsuperscript{*}  \( V \) = voice vote  \( R \) = roll call vote