1. ROLL CALL

2. AUDIENCE PARTICIPATION
   • Heather McCammond-Watts, Director of Youth Services
   • Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   • July 16, 2018 Regular Meeting*V

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

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

7. LIBRARIANS’ REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
     Schedule Meeting September 11 or 12, 2018
   E. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Review Services Provided by the Illinois Veterans’ History Project for FY2019 Per Capita Grant*
    B. Approval of DAR Constitution Week Display*V

11. OTHER BUSINESS
    A. Board Retreat October 20, 2018 9:00AM

12. ANNOUNCEMENTS

13. ADJOURNMENT

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