1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Ann Marie Lindsey, Materials Processing Department
   B. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting March 20, 2023

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*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
   A. Approve 2023-2028 Strategic Plan* V
   B. Review Letter to the Village Board Regarding the Upcoming Resolution for the .02 Building and Maintenance Levy* R

11. OTHER BUSINESS
   A. Resignation of Officers

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted: Library Lobby and Website
E-mailed: Trustees

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