1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Annual Audit Presentation, Lauterbach and Amen
   B. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting May 15, 2023

4. COMMUNICATIONS

5. OFFICERS’ REPORTS
   A. President Volk—Remarks Regarding Trustee Training Event

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

7. LIBRARIANS’ REPORTS

8. COMMITTEE REPORTS
   A. Personnel
   B. Policy
   C. Budget Schedule Meeting for August
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Review and Approve Submitting .02 Building Maintenance Levy Documents to the Village

11. OTHER BUSINESS
    A. A Meeting of the Kleintown Public Library: A Look Inside How to Run an Efficient and Effective Library Board Meeting presented by Carmen Forte Jr. of Klein, Thorpe & Jenkins

12. ANNOUNCEMENTS

13. 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.

14. ADJOURNMENT