1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. President Katie Scherer, Friends of the Library Annual Donation Presentation
   B. Dennis McCarthy, Building Engineer
   C. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting–April 15, 2024

4. COMMUNICATIONS

5. OFFICERS’ REPORTS
   A. President’s Report
      1. LACONI Trustee Banquet

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

7. LIBRARIANS’ REPORTS*

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities*
   E. Advocacy* Set a meeting date

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Approve Makerspace User Agreement* V
    B. Approve 2nd Floor Phase 2 Refresh* R
    C. Review Strategic Plan Update*
    D. Review and Approve .02 Maintenance Levy Letter to Village Board* V

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

Posted: Library Lobby and Website
E-mailed: Trustees

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