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 20, 2024
   B. Advocacy Committee Meeting—June 11, 2024

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

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
   E. Advocacy Meeting June 11, 2024

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Review and Approve Submitting .02 Building Maintenance Levy to the Village
    B. Review and Approve Advocacy Committee Letter to Local Legislators

11. OTHER BUSINESS

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

Posted: Library Lobby and Website
E-mailed: Trustees

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