1. ROLL CALL & CALL TO ORDER

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE

3. APPROVAL OF MINUTES
   A. March 21, 2018 Regular Meeting (ACTION)
   B. March 21, 2018 Closed Session Meeting (ACTION)

4. TREASURER REPORT
   A. Financials: Balance Sheet, Revenues & Expenses, Quarterly Report (ACTION)
   B. List of Checks and Payments for Approval (ACTION)

5. VILLAGE LIAISON REPORT

6. LIBRARY DIRECTOR'S REPORT
   A. July 4 Parade
   B. Officer Interest
   C. Strategic Plan Update

7. OLD BUSINESS

8. NEW BUSINESS
   A. Non-Resident Fee Card Participation (ACTION)
   B. Employee Handbook Revision (ACTION)
   C. Motion based on Closed Session (ACTION)

9. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the self evaluation and compensation of the Library Director

10. OTHER

11. ADJOURNMENT

MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.

Upcoming Library Board Meetings: May 16, June 20 at 6:30 p.m.

*All topics on the agenda are potential action items.