1. ROLL CALL & CALL TO ORDER
   A. Election of new officers
   B. Appointments to Board Committees for 2018-2019

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

3. PRESENTATION BY PRODUCT ARCHITECTURE & DESIGN

4. APPROVAL OF MINUTES
   A. March 21, 2018 Executive Session Meeting (ACTION)
   B. April 18, 2018 Regular Meeting (ACTION)
   C. April 18, 2018 Executive Session Meeting (ACTION)

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

6. VILLAGE LIAISON REPORT

7. LIBRARY DIRECTOR’S REPORT
   A. Strategic Plan Update

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION 5 ILCS 120/2 c 1 to discuss the compensation of the Library Director

11. OTHER

12. 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: June 20, July 18 at 6:30 p.m.

*All topics on the agenda are potential action items.