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. May 16, 2018 Regular Meeting (ACTION)  
   C. May 16, 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  
   B. July 4 Parade  

8. OLD BUSINESS  

9. NEW BUSINESS  
   A. Adoption of Prevailing Wage Ordinance (ACTION)  

10. Executive Session 5 ILCS 120/2 c (21) Semi-Annual Review of Historical Minutes both written and recorded of previous meetings held in Executive Session  

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:  July 18, August 15 at 6:30 p.m.  

*All topics on the agenda are potential action items.*