1. ROLL CALL & CALL TO ORDER

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

3. HONORING OUTGOING BOARD MEMBERS

4. APPROVAL OF MINUTES
   A. March 15, 2017 Regular Board Meeting
   B. March 15, 2017 Executive Session Meeting

5. CONSENT AGENDA ADOPTION
   A. Financials: March Balance Sheet, Revenues & Expenses, Quarterly Investment Report

6. TREASURER REPORT
   A. List of checks and payments for Approval (ACTION)

7. VILLAGE LIAISON REPORT

8. LIBRARY DIRECTOR’S REPORT
   A. Fourth of July Parade
   B. Interest in Board Offices

9. STRATEGIC PLAN UPDATE

10. OLD BUSINESS

11. NEW BUSINESS
    A. Non-Resident Fee Card Participation

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

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 Meetings: May 17, 6:30 p.m., June 21, 6:30 p.m.