1. ROLL CALL & CALL TO ORDER

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

3. APPROVAL OF MINUTES
   A. June 21, 2017 Regular Meeting Minutes
   B. June 21, 2017 Executive Session Minutes

4. CONSENT AGENDA ADOPTION
   A. Financials: June Balance Sheet, Revenues & Expenses, Quarterly Reports

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

6. VILLAGE LIAISON REPORT

7. FRIENDS OF THE LIBRARY REPORT

8. LIBRARY DIRECTOR’S REPORT
   A. Fourth of July Parade Review

9. STRATEGIC PLAN UPDATE

10. OLD BUSINESS
    A. Motion Regarding June 2017 Review of Semi-Annual Historical Review of Minutes (ACTION)

11. NEW BUSINESS
    A. Recommended Ban of Library Patrons (ACTION)
    B. Acceptance of 2016 Library Audit (ACTION)
    C. Insurance Renewal (ACTION)
    D. Motion Regarding Closed Session Minutes (ACTION)

12. 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

13. OTHER

Upcoming Meetings: August 16, 6:30 p.m., September 13, 6:30 p.m.

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.