1. ROLL CALL & CALL TO ORDER
   A. Re-election of Officers
   B. Board Committees

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

3. STAFF PRESENTATION: CLAIRE STEINER, ADULT SERVICES

4. APPROVAL OF MINUTES
   A. March 15, 2017 Executive Session Meeting
   B. April 19, 2017 Executive Session Meeting
   C. May 17, 2017 Regular Meeting

5. CONSENT AGENDA ADOPTION
   A. Financials: May Balance Sheet, Revenues & Expenses

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. Summary of Extended Hours

9. STRATEGIC PLAN UPDATE
   A. Q2 Update and Discussion

10. OLD BUSINESS

11. NEW BUSINESS
   A. 3D Printing Policy (ACTION)
   B. Circulation Policy Revisions (ACTION)
   C. Discovery Kit Policy (ACTION)
   D. My Media Mall Agreement (ACTION)

12. OTHER

13. 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

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: July 19, 6:30 p.m., August 16, 6:30 p.m.