1. ROLL CALL & CALL TO ORDER
   A. Swearing in of Newly Elected Board members
   B. Signing of Oaths of Office
   C. Election of new officers
   D. Appointments to Board Committees for 2017-2018

2. HONORING OUTGOING BOARD MEMBERS

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

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

5. CONSENT AGENDA ADOPTION
   A. Financials: April 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. New Trustee Orientation Report

9. STRATEGIC PLAN UPDATE

10. OLD BUSINESS
    A. Staff Survey Report

11. NEW BUSINESS

12. OTHER

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: June 21, 6:30 p.m., July 19, 6:30 p.m.