1. ROLL CALL & CALL TO ORDER

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

3. STAFF PRESENTATION: Kary Henry, School Outreach Coordinator

4. APPROVAL OF MINUTES
   A. August 16, 2017 Regular Meeting Minutes
   B. August 16, 2017 Closed Session Minutes

5. CONSENT AGENDA ADOPTION
   A. Financials: August Balance Sheet, Revenues & Expenses (ACTION)

6. TREASURER REPORT
   A. List of checks and payments for approval (ACTION)
   B. Proposed FY 2018 Budget & 2017 Levy Request (DISCUSSION)

7. VILLAGE LIAISON REPORT

8. LIBRARY DIRECTOR’S REPORT

9. STRATEGIC PLAN UPDATE: REVIEW

10. OLD BUSINESS
    A. Possible Meeting Dates for Closed Minutes Review

11. NEW BUSINESS
    A. Approval of Proposed 2018 Board Meeting Dates (ACTION)
    B. Approval of Proposed 2018 Holidays and Closed Dates (ACTION)
    C. Approval of Quote for Replacement Servers (ACTION)

12. OTHER

13. 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 Meetings: October 18, November 15, at 6:30 p.m.