AGENDA

A. Call to Order (Action)
B. Roll Call (Determination of Quorum)
C. Approval of Agenda (Action)
D. Approval of Minutes (Action)
E. Public Comment (Recognition of Guests and Visitors)
   ● Guest comments may be read publicly and are not to exceed 5 minutes
   ● Guests are welcome to stay to observe the meeting following public comment

Reports: Presentation and Discussion

A. Department Reports
B. Treasurer’s Report
C. Board Committee Reports
D. Trustee Reports

Unfinished Business

A. Consideration of Approval to Updated Board By-Laws (Action)

New Business

A. Approval of Payment of Bills (Action)
B. Approval of Payrolls for May 19, June 2, and June 16 (Action)
C. Approval of Staff Reimbursements (Action)
D. Consideration of Resolution No. R-023-002 Non-Resident Borrowing Privileges (Action)
E. Consideration of Board Officer and Committee Assignments (Action)

Executive Session (CLOSED)

A. Motion to enter executive session

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120

Adjournment (Action)