



Regular Meeting of the Board of Trustees  
Monday, June 24, 2019 – 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – May 28, 2019
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report
- VI. Director's Report
  - A. Circulation/Programming Statistics
  - B. Friends Report
- VII. President's Report
- VIII. Unfinished Business
  - A. Ordinance 2019-06-01 Meeting Dates
  - B. Strategic Plan/Marketing Campaign – Tabled to August
- IX. New Business
  - A. Board Re-organization
  - B. Director's 2019-2020 Goals
  - C. Administrative Closing for Coon Creek Days Parade--Sunday, August 4, 2019
  - D. Appoint Executive Session Committee
- X. Executive Session
  - 5 ILCS 120/2(c)(1) -- Compensation for a specific employee
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting will be held at 7:00 PM on **Monday, July 22, 2019.**