



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, June 15, 2017 at 7:00 p.m.

PLACE: Community Room, Cromaine Library in the Village

**Prior to meeting (6:50 pm) a brief presentation on Teen Volunteers by Carolyn McCullough.**

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Public Hearing on the Operating Fund Budget for 2017-2018
- IV. Approval of Consent Agenda
  - A. Approval of Regular Meeting Minutes, 5/18/2017
  - B. Acknowledge receipt of the May Financial Reports and payment of May invoices totaling \$609,408.15 and payroll obligations totaling \$90,362.81. (Financial reports unable to be reviewed by Finance Committee until June 14.)
  - C. Director's Report
  - D. Committee Reports

Community Relations Comm	June 1
Finance Committee	June 14 (minutes at the meeting)
Personnel Committee	June 1
Planning Committee	June 13 (minutes at the meeting)
- V. Call to the Public
- VI. Director's Report – Update
- VII. Discussion
  - A. Public Budget Hearing
  - B. Year-end FY 2016-2017 Budgets
  - C. Proposed FY 2017-2018 Budgets
  - D. Vision 2020 Strategic Plan
- VIII. Decision
  - A. Resolution 2017 - 8, Amending the Operating Fund Budget for 2016-2017
  - B. Resolution 2017 – 9, Amending the Improvement Fund Budget for 2016-2017
  - C. Resolution 2017 – 10, Amending the Gift Fund Budget for 2016-2017
  - D. Resolution 2017 – 11, Adopting the Operating Fund Budget for 2017-2018
  - E. Resolution 2017 – 12, Adopting the Improvement Fund Budget for 2017-2018
  - F. Resolution 2017 –13, Adopting the Gift Fund Budget for 2017-2018
- IX. Information
  - A. Upcoming Meeting Dates
- X. Agenda Items for Next Meeting
- XI. Call to the Public
- XII. Adjournment