

**Regular Board Meeting**  
**Monday April 24, 2017 7:00PM**  
**AGENDA\***

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) CONSENT AGENDA [7:10-7:15]
  - Approve Minutes of March 27, 2017 Regular Board Meeting (6-7)
  - Approve Financial Report and Disbursements for periods 3/1/17-3/31/17 (8-19)
- 4) AUDIENCE TO VISITORS [7:00-7:10]
- 5) LIBRARY FINANCES UPDATE AND FY18 BUDGET PLANNING (2) [7:15-7:25]
- 6) PRESIDENT APPOINTS NOMINATING COMMITTEE TO CREATE SLATE OF OFFICERS (2) [7:25-7:30]
- 7) REVIEW AND APPROVE SUCCESSION PLAN (2) [7:30-7:35]
- 8) STRATEGIC PLANNING PREPARATION (3) [7:35-7:50]
- 9) REPORTS [7:50-7:55]
  - a) Board President: Kendra Beard
  - b) Friends of the Library
  - c) Staff: Su Bochenski, Library Director (2-3)
  - d) Statistics (4-5)
- 10) ADJOURN TO CLOSED SESSION [7:55-8:10]

*As pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
- 11) RECONVENE OPEN SESSION [8:10-8:15]

Make determinations discussed in closed session.
- 12) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:15]

We need to schedule a Finance & Facilities Meeting for FY18 Budget Review.

  - a) **Regular Board Meeting:** Monday May 22, 2017 7:00PM
- 13) ADJOURNMENT [8:20]