1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the June 19, 2017 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of the Statistics Report
   E. Acceptance of IT Report
   F. Acceptance of Financial Reports- provided at the meeting
   G. Approval of the bills payable- provided at the meeting
      Motion to approve: _____ Seconded: _____
      Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Wiseman___

   Motion to approve:_____ Seconded: ____________
   Banks ___Cunningham___ Droste ___Keefe___ Monahan ___Newell___ Wiseman____

7. Action Item 2017-11: Recess into Executive Session for the purpose of discussing library property -5 ILCS 120/2 (c)(5) at ___ P.M.
   Motion to approve: _____ Seconded: _____

8. Discussion Items
   A. Board Member Nominees.
   B. Sixth St. steps.
   C. Review Chapter 1 of the Trustee Fact Files.
   D. Book Sale – August 18 & 19.
   E. Next Board Meeting – Monday, September 11, 2017 at 6:30PM.
   F. Other?

9. Adjournment