1. Call to Order

2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the October 2, 2017 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of the Statistics Report
   F. Acceptance of IT Report - provided at the meeting
   G. Acceptance of Financial Reports - provided at the meeting
   H. Approval of the bills payable - provided at the meeting
   Motion to approve: ___ Seconded: ___
Banks ___ Cunningham ___ Droste ___ Keefe ___ Krahnke ___ Monahan ___ Newell ___ Smallhorn ___ Wiseman ___

6. Action Item 2017-15: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ____ P.M.
   Motion to approve: ___ Seconded: ___
   Yeas ___ Nays ___

7. Discussion Items
   A. Annual Campaign Letter
   B. Book Sale Results - provided at the meeting
   C. Friends of the Library
   D. Reading Room Ceiling
   E. Rebranding the Library
   F. Review Illinois State Library Literacy Programs
   G. Review Chapter 4 and Chapter 5 of the Trustee Fact Files
   H. Next Board Meeting – Monday, December 4, 2017 at 6:30PM.
   I. Other?

8. Adjournment