1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the March 7th, 2016 Board Meeting Minutes
   B. Acceptance of the Director’s Monthly Report
   C. Acceptance of the Director’s Weekly Reports
   D. Acceptance of the Grant & Donation Report
   E. Acceptance of the Program Report
   F. Acceptance of the Statistics Report
   G. Acceptance of the IT Report
   H. Acceptance of Financial Reports- provided at the meeting
   I. Approval of the bills payable
      Motion to approve: _____    Seconded: _____
      Banks ___ Cunningham ___ Droste ___ Higgins ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman___

6. Action Items
   A. Action Item 2016-6: Approve Personnel policy revisions
      Motion to approve: _____    Seconded: _____
      Yeas___   Nays___

   B. Action Item 2016-7: Elect FY17 Officers
      Motion to approve: _____    Seconded: _____
      Yeas___   Nays___

7. 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___

8. Discussion Items
   A. Personnel Committee – Director’s Appraisal
   B. Library Strategic Plan
   C. Library Fundraiser
   D. Remember to file Economic Statement of Interest
   E. Next Board Meeting Monday, May 2nd, 2016 at 6:30pm
   F. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.