1. Call to Order

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

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the July 11th, 2016 Board Meeting Minutes
   B. Acceptance of the Grant & Donation Report
   C. Acceptance of the Statistics Report
   D. Acceptance of Financial Reports - provided at the meeting
   E. Approval of the bills payable
      Motion to approve: _____ Seconded: _____
      Banks ___ Cunningham ___ Droste ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman___

6. Discussion Items – Part I
   A. Library Fundraiser

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. Action Items
   A. Action Item 2016-10: Approve extending an offer for the Library Director position
      Motion to approve: _____ Seconded: _____
      Yays____ Nays____

9. Discussion Items – Part II
   B. Next Board Meeting Monday, September 12th, 2016 at 6:30pm
   C. Other?

10. Adjournment