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 May 1, 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
   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___ Monahan ___ Newell ___ Wiseman___

6. Action Item 2017-8: 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. Action Item 2017-9: Approve and adopt the MyMediaMall Intergovernmental Agreement.
   Motion to approve: ______ Seconded: ______
   Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Wiseman___

8. Discussion Items
   A. Board Member Nominees
   B. Review Fiscal Year 2017 Illinois Public Library Annual Report (IPLAR)
   C. Review Genealogy Email Addendum
   D. Book Sale Results
   E. Start of Summer Read
   F. Next Board Meeting – Monday, August 7, 2017 at 6:30PM.
   G. Other?

9. Adjournment