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 May 2nd, 2016 Board Meeting Minutes
   B. Approval of the May 16th, 2016 Special Board Meeting Minutes
   C. Acceptance of the Director’s Monthly Report
   D. Acceptance of the Director’s Weekly Reports
   E. Acceptance of the Grant & Donation Report
   F. Acceptance of the Program Report
   G. Acceptance of the Statistics Report
   H. Acceptance of the IT Report
   I. Acceptance of Financial Reports - provided at the meeting
   J. Approval of the bills payable
      Motion to approve: _____  Seconded: _____
      Banks ___ Cunningham ___ Droste ___ Monahan ___ Newell ___ Renaud ___ Ricci ___ Wiseman ___
6. Action Items
   A. Action Item 2016-9: Review FY16 Strategic Goals & Approve FY17 Strategic Goals
      Motion to approve: _____  Seconded: _____
      Yays ___ Nays ___
   B. Action Item 2016-10: Review & Release Executive Session Minutes
      Motion to approve: _____  Seconded: _____
      Yays ___ 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. Review the Illinois Public Library Annual Report (IPLAR)
   B. Collection Management Standards
   C. Library Fundraiser
   D. Next Board Meeting Monday, July 11th, 2016 at 6:30pm
   E. Other?
9. Adjournment