1. Call to Order

2. Roll call
   Banks  Cunningham  Droste  Monahan  Newell  Renaud  Ricci  Wiseman

3. Public Comment
   none

4. Board President’s Comments
   none

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

   Backpack supplies for fines program is going on with Rotary and CCAR.
   Heather: Start of the new FY with a larger fund balance than last year
   Motion to approve: Monahan  Seconded: Cunningham
   Yeas 6  Nays 0

6. Action Items
   A. Action Item 2016-9: Review FY16 Strategic Goals & Approve FY17 Strategic Goals
      New goals are posted in the breakroom for staff to review
      Motion to approve: newellNewell  Seconded:wiseman Wiseman
      Yeas 6  Nays 0

   B. Action Item 2016-10: Review & Release Executive Session Minutes
      Motion to approve: Cunningham  Seconded: Banks
      Yeas 0  Nays 6

7. Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1) at ___ P.M.
   Revising the issue of where to post the position. At this time there are only 2 applicants. Will expand
   the search to other outlets

8. Discussion Items
   A. Review the Illinois Public Library Annual Report (IPLAR)
      Full Board Packet available upon request at the service desk.
B. Collection Management Standards added to the IPLAR report
C. Library Fundraiser Tickets are printed. Craig is checking on food with Brickhouse. Need more baskets. Confirmed include EIU sports basket, Karate lessons and uniform, Around the square book from WEIU, crochet blanket from Lori Banks
D. Next Board Meeting Monday, July 11th, 2016 at 6:30pm
E. Other?

9. Adjournment