1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $1,007,124.73 as of March 31, 2016
   b. BF Balance $164,729.51 as of March 31, 2016
   c. Gift Fund Balance $16,646.36 as of March 31, 2016
   d. GF (YTD) expenditures $1,571,678.70 as of March 31, 2016

4. Consent Agenda
   a. Minutes of the Finance Meeting, March 16, 2016
   b. Minutes of the Board Meeting, March 16, 2016
   c. Approval of payroll for May 2016
   d. Acknowledge Treasurer’s report
   e. Approval IMRF check for April 2016
   f. Approval of General Fund Disbursements for April 2016
   g. Approval of General Fund Disbursements (First Merit) February-March 2016
   h. Approval of Building Fund Disbursements for April 2016
   i. Approval of Transfers for March 2016

5. Correspondence:

6. Public Participation:
   a. Yadira Perez

7. Library Director’s Report:
   a. Strategic Plan launch
   b. Public Library Association Conference

8. Building Committee

9. By-Laws/Goals/Policy/Personnel Committee:

10. Finance Committee/Audit Committee
    a. Fraud Risk Assessment
    b. FY/16-17 Budget

11. Unfinished Business:

12. New Business:

13. Adjournment

14. Next Meeting: May 19, 2016