1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $645,571.40 as of July 31, 2016
   b. BF Balance $136,421.14 as of July 31, 2016
   c. Gift Fund Balance $16,705.45 as of July 31, 2016
   d. GF (YTD) expenditures $342,209.40 as of July 31, 2016

4. Consent Agenda
   b. Minutes of the Board Meeting, July 21, 2016
   c. Minutes of BGPP Committee Meeting, August 4, 2016
   d. Approval of payroll for September 2016
   e. Acknowledge Treasurer’s report
   f. Approval IMRF check for August 2016
   g. Approval of General Fund Disbursements for August 2016
   h. Approval of Building Fund Disbursements for August 2016
   i. Approval of Transfers for July 2016

5. Correspondence:

6. Public Participation:
   a. Ahren Sievers, Technology Librarian
   b. Elizabeth Miller, Dominican University Practicum Student

7. Library Director’s Report:
   a. Bi-annual social media report
   b. Strategic Plan Quarterly report

8. Building Committee

9. By-Laws/Goals/Policy/Personnel Committee:
   a. FLSA Employee Status Changes
   b. Employee Handbook
   c. Expense Reimbursement Policy
   d. Hiring of Permanent Sub, Security
      a. Preliminary Audit
   b. End-of-year transfers
   c. Fund Balance Policy
   d. Investment Policy

10. Finance Committee/Audit Committee

11. Unfinished Business:

12. New Business:

13. Adjournment