1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $745,552.05 as of May 31, 2016
   b. BF Balance $163,746.19 as of May 31, 2016
   c. Gift Fund Balance $16,698.69 as of May 31, 2016
   d. GF (YTD) expenditures $145,851.40 as of May 31, 2016

4. Consent Agenda
   a. Minutes of the Finance Meeting, May 19, 2016
   b. Minutes of the Board Meeting, May 19, 2016
   c. Approval of payroll for July 2016
   d. Acknowledge Treasurer’s report
   e. Approval IMRF check for June 2016
   f. Approval of General Fund Disbursements for June 2016
   g. Approval of Building Fund Disbursements for June 2016
   h. Approval of Transfers for May 2016

5. Correspondence:

6. Public Participation:
   a. Circulation Department Mobile Circ Demo

7. Library Director’s Report:
   a. ILA and annual trustee workshops
   b. Videogame theft

8. Building Committee

9. By-Laws/Goals/Policy/Personnel Committee:
   a. Hiring of Sarah Coleman as Library Shelver
   b. Hiring of Caitlin Delaney as Library Shelver
   c. Hiring of Naomi Martinez as Library Shelver
   d. Hiring of Brittney Parker as Library Shelver
   e. Hiring of Deyaneira Garriga as Library Shelver

10. Finance Committee/Audit Committee

11. Unfinished Business:

12. New Business:
   a. IPLAR
   b. *Serving Our Public* Chapter 6 review for Per Capita Grant

13. Adjournment