1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $577,401.49 as of February 29, 2016
   b. BF Balance $135,223.96 as of February 29, 2016
   d. GF (YTD) expenditures $1,439,537.29 as of February 29, 2016

4. Consent Agenda
   ACTION
   a. Minutes of the Finance Meeting, February 18, 2016
   b. Minutes of the Board Meeting, February 18, 2016
   d. Minutes of the Finance Meeting, March 8, 2016
   e. Approval of payroll for April 2016
   f. Acknowledge Treasurer’s report
   g. Approval IMRF check for March 2016
   h. Approval of General Fund Disbursements for March 2016
   i. Approval of Transfers for February 2016

5. Correspondence:

6. Public Participation:

7. Library Director’s Report:
   INFORMATION
   a. SEI Filing
   b. Quarterly Statistics Review
   c. Videogame theft

8. Building Committee
   INFORMATION

9. By-Laws/Goals/Policy/Personnel Committee:
   ACTION
   a. Hiring of Christine DeAlba,
      Adult Services Programming Coordinator

10. Finance Committee/Audit Committee
    INFORMATION
    a. Preliminary Budget FY16-17
    b. Auditor Engagement Letter

11. Unfinished Business:
    ACTION
    a. Merit bonus for FY15/16

12. New Business:

13. Adjournment