1. Call to Order

2. Roll Call

3. Election of Officers
   Committee Appointments

4. Account Balances:
   a. GF Balance $851,253.69 as of April 30, 2016
   b. BF Balance $163,711.25 as of April 30, 2016
   c. Gift Fund Balance $16,649.67 as of April 30, 2016
   d. GF (YTD) expenditures $1,716,759.73 as of April 30, 2016

5. Consent Agenda
   a. Minutes of the Finance Meeting, April 21, 2016
   b. Minutes of the Board Meeting, April 21, 2016
   d. Minutes of the BGPP Committee, May 12, 2016
   e. Approval of payroll for June 2016
   f. Acknowledge Treasurer’s report
   g. Approval IMRF check for May 2016
   h. Approval of General Fund Disbursements for May 2016
   i. Approval of Building Fund Disbursements for May 2016
   j. Approval of Transfers for April 2016

6. Correspondence:

7. Public Participation:
   a. Christine DeAlba

8. Finance Committee/Audit Committee
   a. Auditor
   b. Resolution adopting budget levy

9. Building Committee

10. By-Laws/Goals/Policy/Personnel Committee:
    a. Tom Dykas, Security Guard
    b. Study Room Policy
    c. Donations & Partnerships Policy

11. Library Director’s Report:

12. Unfinished Business:

13. New Business:
   a. Non-resident cardholder resolution

14. Adjournment

15. Next Meeting: June 16, 2016