AGENDA

1. Oath of Office (7:00pm – Administered by Village Clerk Teresa Powell)

2. Trustee Photographs (7:10pm)

3. Call to Order and Roll Call (7:30pm)
   by Janet Kelenson, Board Secretary

4. Election of Officers

5. Approval of Minutes (5 Minutes)
   a. Regular Meeting – April 28, 2015* (Action to Approve)

6. Trustee Comments and Board Calendar* (15 Minutes)

7. Visitor Comments (5 Minutes)

8. Staff Introductions (5 Minutes)
   a. Raleigh Ocampo (Digital Content Strategist)
   b. Michael Szwed (Technology Projects Coordinator)

9. Financial Reports (15 Minutes)
   a. Disbursements for April 2015* (Action to Approve)
   b. April 2015 Financial Reports* (Discussion)

10. Unfinished Business

11. New Business (15 Minutes)
    a. Approve Early Opening of the Main Library for Day in Our Village (Action to Approve)
    b. Authorize Trustee Financial Signatories (Action to Approve)
    c. Approve Bid for Main Library Third Floor Construction Project (Action to Approve)

12. Reports (30 Minutes)
    a. Executive Director*
    b. Associate Directors*
    c. Library Statistics*
    d. Friends of the Library
    e. Legislative, Government Activity (Council of Governments, I-Gov, Illinois General Assembly, ILA Public Policy Committee)
    f. Collaboration for Early Childhood
    g. Employment and Separation from Employment*

13. Adjournment

*Attachment to Packet