AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)

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

4. Visitor Comments (5 Minutes)

5. Financial Reports (15 Minutes)
   b. June 2015 Financial Reports* (Discussion)

6. Unfinished Business (15 Minutes)
   b. Minutes from Previous Closed Sessions* (Action)

7. New Business (90 Minutes)
   a. Fiscal Year 2014 Audit of Financial Statements* (Discussion)
   b. Draft Budget Documents for Fiscal Year 2016* (Discussion)
   c. Appointment of I-Gov Representatives (Action)
   d. Schedule Meeting of Board Fundraising Committee (Action)

8. 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*

9. Adjournment

*Attachment to Packet