**AGENDA:**

Call to order – Kim HohfRoll Call: Donna Donato, Paul Grover, Kim Hohf, Renee Keeney, Jan Knutson, Robert Pechacek, Michelle Rappuhn, Nancy Razon

1. Roll call and minutes
2. Public comment - (Those wishing to comment must contact Library Director, Ashley Bryant, at 815-544-3838 before the Board meeting)
3. Correspondence
4. Treasurer’s report
5. Committee reports
6. Building and Grounds –Robert Pechacek–
   1. Outside building walk-around discussion
   2. Trees trimming
7. Expansion Committee –Renee Kenney–
8. Personnel –Jan Knutson–
9. Finance –Renee Keeney–
10. Policy Committee –Nancy Razon–
11. Marketing Committee –Nancy Razon–
12. Friends of the Library –Jan Knutson–
13. Nominating Committee –Michelle Rappuhn–
14. RAILS report –Ashley Bryant–
    1. Vote on non-resident fees
15. Librarian’s report –Ashley Bryant–
    1. Discussion of rental property at 111 W. Hurlbut
    2. Director vacation
    3. Per Captia: Directors University discussion
16. New business
    1. Update Board contact, term list, and committee/officers list
    2. Review committees/reappointment
    3. July items: Annual Board meeting and reading of List Trust, officers reappointment, annual library report, annual audit
17. Possible closed session to discuss personnel matters
18. Adjournment