



**Normal Public Library Board of Trustees
Agenda for Monthly Board Meeting
July 25, 2018 at 5:00 PM**

Location: Normal Public Library - Board Room | 206 W. College Ave., Normal, IL 61761

1. Review of the Agenda: Corrections or Additions
2. Approval of the Minutes of the Previous Meeting (Action)
3. Approval of Expenditures (Action)
4. President's Report
5. Public Comment
6. Library Director's Report
7. Foundation Report

8. New Business
 - A. Election of Secretary and Treasurer (Action)
 - B. FY2019 – FY2024 Budget (Discussion)
 - C. Executive Session: Approval of Executive Session Minutes [Section 2(c)(21)]

9. Unfinished Business (None)

10. Suggested Items for the Next Agenda
11. Next Meeting Date: August 29, 2018
12. Adjournment

The Board of Trustees of Normal Public Library may attend the Annual Town of Normal Appreciation Reception on Thursday, July 26, 2018 from 5:30 pm to 7:00 pm at Destihl Brewery, 1200 Greenbriar Drive, Normal, Illinois 61761.

The Board of Trustees of Normal Public Library may attend the regular meetings of the Normal Town Council, which take place at 7:00 pm on the first and third Monday of each month at City Hall, Fourth Floor, 11 Uptown Circle, Normal, IL 61761. Parking is available in the Uptown Station Parking Deck. The Board may also attend special Council meetings, work sessions and other events, all scheduled as needed.