1. REGULAR MEETING – CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. ADJUSTMENTS TO THE AGENDA

5. CONSENT AGENDA
   A. Approval of the Minutes of the Regular Meeting July 18, 2017 (Document)
   B. Approval of the Minutes of the Personnel Committee Meeting August 29, 2017 (Document)
   C. Approval of the Minutes of the Executive Session Meeting on July 18, 2017
   D. Approval of New Committee Assignments (Document)
   E. Approval of Appointment of Vice President

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. July 2017 (Document)
   B. August 2017 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS
   A. 2016-2017 Annual Report

10. EXECUTIVE DIRECTOR’S REPORT
    A. July & August 2017 (Document)

11. STANDING COMMITTEE REPORTS
    A. Building & Grounds Committee: No Report
    B. Finance Committee: No Report
    C. Nominating Committee: No Report
    D. Personnel Committee: Report
    E. Policy Committee: No Report
    F. Bylaws Committee: No Report
12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS

14. NEW BUSINESS
   A. Presentation by Architectural Firm Engberg Anderson Regarding Planned Renovations to the Children’s Program Room (Action)
   B. Authorization for Engberg Anderson to Hire Pathmann Construction Management for Construction Management Services (Document + Action)
   C. Approval of 2016-2017 Amended Budget & Appropriations Ordinance (Document + Action)
   D. Approval of 2017-2018 Budget & Appropriations Ordinance (Document + Action)
   E. Discussion of Proposed Strategic Plan (Document + Action)
   F. Discussion of Proposed 2017-2018 Action Plan (Document + Action)
   G. Approval of Trustee Expense Reports
   H. Building and Grounds Critical Issues: Approval of Contracts for Snow Removal and Landscaping Services (Action)

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)
   B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)
   C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION MINUTES AS ALLOWED BY5 ILCS 120/2(c)(21)

16. ADJOURNMENT