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 June 19, 2018 (Document)
   B. Approval of the Minutes of the Special Meeting July 2, 2018 (Document)

6. APPROVAL OF ITEMS MOVED FROM CONSENT AGENDA

7. TRUSTEE REPORTS/COMMENTS

8. TREASURER’S REPORT
   A. June 2018 (Document)

9. CORRESPONDENCE AND COMMUNICATIONS

10. EXECUTIVE DIRECTOR’S REPORT
    A. June 2018 (Document)

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

12. SPECIAL COMMITTEE REPORTS

13. UNFINISHED BUSINESS
    A. Discussion of Parking Lot project and Engineering Contract (Action)
14. NEW BUSINESS
   A. Appointment of Two Board Members to Audit 2017/2018 Meeting Minutes (Action)
   B. Discussion of Per Capita Grant Requirements for FY 18/19 (Documents)
   D. Discussion of 2018-2019 Action Plan (Action)
   E. Discussion of Gift Policy (Action)
   F. Discussion of Makerspace Policy (Action)
   G. Discussion of Technology Use Policy (Action)
   H. Closed for Staff Training Day October 26, 2018 (Action)
   I. Approval of Trustee Expense Reports (Action)
   J. Building and Grounds Critical Issues (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 BY 5 ILCS 120/2(c)(21)

16. ADJOURNMENT