**Oregon Public Library District**

**Board of Trustees**

**June 19, 2017**

**Regular Board Meeting**

**6:00 PM**

**300 Jefferson St.**

**Oregon, IL 61061**

**AGENDA**

1. Call to Order

2. Approval of Agenda

3. 2 Minutes for Public Questions/Comments

4. Minutes Approved/Corrected

5. Priority Announcements/Information sharing

 A. Staffing

 B. Final Income/Expense Report in July

 C. Ghost Investigation

6. President’s Report

7. Treasurer’s Report

7. Committee Reports

 A. Personnel/Policy

 B. Building

 C. Art Committee

8. Approval of Bills

9. New Business

 A. Swearing in of Trustees

 B. Prevailing Wage Ordinance

 C. Working Budget (First Glance)

D. Officer Elections

 E. Committee for Director’s Review

10. Old Business

 A. Final Policy for Gallery Rental

11. Comments/Questions from Trustees/Public (2 minutes)

12. Adjournment