

- I. Call to Order
- II. Public Comment
- III. Approval of the July 6, 2017 Minutes
- IV. Directors Report
  - a. July Statistics
  - b. Past Activities
    - i. Family Fun Night
    - ii. Children's Programming
      1. Summer Reading Activities
    - iii. Book Bingo
    - iv. Teen Programming
      1. Create Your Own Phone Stand
      2. Free Showing of *The Fate of the Furious*
    - v. Adult Programming
      1. Free Showings of *Three Coins in a Fountain* and *Tommy's Honor*
      2. Book Club Meets to Discuss *Mrs. Lincoln's Dressmaker*
      3. Fit for Life
      4. Walking Club
  - c. Future Activities
    - i. Used Book Sale
    - ii. Children's Programming
      1. Summer Reading Activities
    - iii. Book Bingo
    - iv. Teen Programming
      1. Free Showing of *King Arthur* and *Diary of a Wimpy Kid*
    - v. Adult Programming
      1. Free Showings of *Oceans 11* and *Going in Style*
      2. Book Club Meets to Discuss *The Road*
      3. Canning Program
      4. Hunting Program
      5. Walking Club
      6. September Programs
        - a. Fall Fundraiser
        - b. Packers and Bears Rivalry Talk
        - c. Canvas Painting of Pumpkin Scene
  - d. Goals Review
  - e. Old Business
    - i. Mutual Agreement with Village Board from 1997
    - ii. Parking Lot Resurfacing Scheduling
    - iii. Telephone Service Providers
    - iv. Flag Pole Repairs
    - v. Painting Lower Level
    - vi. Review and Discuss Possible Changes to the Policy Manual
  - f. Board Packet Information
    - i. Staff Schedule and Event Calendar
- V. Review of 2018 Budget – First Draft
- VI. Hiring a New Page
- VII. County Board Member being Appointed to the Library Board
- VIII. Building Report
  - a. Repair or Replace Bike Rack
  - b. Lower Level Flooring
- IX. Financial Reports
  - a. Review Accounts Payable

- b. Approval of July Expenditures
    - c. Gift Fund Report with Updates and Possible Expenditure of the Same
      - i. Story Hour Props
  - X. Setting a Date for the September Library Board Meeting
  - XI. Request for Future Agenda Items
    - a. Story Walk
    - b. Elevator Contract
  - XII. Adjournment

Discussion and recommendations only may be heard from the public during public comment period.  
No action will be taken on items presented by the public at this meeting.