In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2(c), portions of this meeting may be conducted in closed session.

**AGENDA**

**Call to Order**  (Michael Holmes)

**Approval of Agenda**

**Public Comments**
(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)

**Secretary’s Report** (Donna Riha)
- Approve minutes of the April 23, 2019 regular board meeting. *(action item)*

**Treasurer’s Report** (Jean Bouacha)
- Approve the April, 2019 bills for payment & submit the April, 2019 financial report for audit. *(action item)*

**Director’s Report** (Jane Lenser)

**Unfinished Business**

**New Business**
- Swearing in of re-elected Trustees
- Draft budget for 2019-2020 *(discussion item)*
- Non-Resident fee for 2019-2020 *(action item)*

**Closed Session**
(The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.)

**President’s Corner**

**Adjournment**

**Next Meeting:** Date