**Arthur Public Library District**

**Board of Trustees Meeting**

**Monday, June 19, 2017**

**6:30 p.m.**

Call to order

Visitor’s comments

Approval of previous meeting’s minutes

Review and approve Treasurer’s Report

Assistant Director

 Report on progress of Summer Reading Program

Library Director

 Review and take action on My Media Mall contract

 Review policies on fines (video) and take action on changes

 Discuss reconfiguring computer area

Approval of Expenditures

Committee Reports

 Grounds—John Mammoser

Old Business

New Business:

Review and take action on Prevailing Wage Act

Adjourn to Executive session (5ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance of dismissal of specific employees of the public body.

Reopen Board Meeting with the results of executive session.

Review and take action on tentative budget and appropriations for 2017-18

Adjourn