BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, June 20, 2018, 4:30 p.m.

AGENDA

I. Call to Order

II. Action on the Minutes of the May 16, 2018 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Line Item Reallocations
      iii. Resolution 2018-08: 2019 Budget Resolution
   b. Director:
      i. Month in Review

V. Gifts

VI. Unfinished Business

VII. New Business
   a. Resolution 2018-09: Requesting the Board of Lake County Commissioners to Submit to the Electors of Library District of the Morley Library the Question of a Renewal of an Existing Tax for Current Expenses of Morley Library

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn