AGENDA

1. Opening of Meeting
   a. Call to Order
   b. Determination of Quorum
   c. Recognition of visitors to the Meeting
   d. Approval of Agenda and request changes to Agenda

2. Consent Agenda
   a. Approval of April 14, 2010 Regular Board Meeting Minutes
   b. Approval of April 28, 2010 Committee of the Whole Report
   c. Treasurer’s Report
   d. Approval of Bills
   e. General Fund Income and Disbursement Report
   f. Director’s Report
   g. Departmental Reports
   h. Reports on meetings attended by Board and Staff

3. New Business
   a. Electronic Fund Transfer (EFT) Discussion
   b. Intergovernmental Agreement for Providing Electronic Database Services from MLS
   c. Resolution #166 for Oak Forest Banking Center Credit Card
   d. Health Insurance Plan & Premiums
   e.

4. Old Business
   a. Memorial Day Ceremony
   b. Update on October 15th Fundraiser
   c. Update on Referendum for Bonds
   d. Update on Library Building Plans
   e. Revised Tentative Working Budget & Salary Increases ‘10-11
   f.

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment