**June 2017 Agenda**

Pursuant the Open Meetings Act notice is hereby given of a regular meeting of the President of the Board and Trustees of the Atlanta Public Library District which will be held AT THE ATLANTA MUSEUM in Atlanta, Illinois on June 8, 2017, at 7pm. Public comments will be limited to four minutes for each individual and 20 minutes for each item discussed.

*The mission of the Atlanta Public Library is to improve the quality of life of its patrons by expanding their horizons, meeting their learning needs, and enhancing their interests in meaningful and entertaining ways*.

PUBLIC COMMENTS

CONSENSUS AGENDA ACTIONS

Approval of Minutes

Approval of Treasurer’s Report

Approval of Directors’ Reports

Approval of Committee Repots

OLD BUSINESS

 Union Hall Project

 Fundraising Projects (*Gifts of Grain* Fundraising Options, Basket Auction, Bake Sale)

NEW BUSINESS

 Adoption of Prevailing Wage Ordinance

 Discussion of Proposed 2017-18 Budget

Dated this 5th day of June, 2017

Cathy Maciariello and Rachel Neisler, Directors