

**Library Board Meeting  
Thursday, June 23, 2016  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** May 26, 2016

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**2017 Budget Presentation and Discussion  
Discussion w/ village administrator**

**Director's Report**

**Review & Discuss**

- Utilizing Endowment Fund
- Donations policy
- Library signage / costs

**Future Agenda items**