

6.0 INFORMATIONAL ITEMS

- 6.1 Administrative Reports ATTACHMENT
 - 6.1.1 Activity Report: program attendance
 - 6.1.2 Library building program: status report
 - 6.1.3 Meetings: MCFLS Board, Library Directors' Advisory Council

- 6.2 Library Board Bylaws ATTACHMENT
 - Preliminary review for updating the Library Board Bylaws

7.0 ADJOURN TO CLOSED SESSION AS NOTICED

- 7.1 Reconvene in Open Session
- 7.2 Action on items considered in Closed Session

8.0 NEXT MEETING DATE: Thursday, October 20, 2016 (3rd Thursday)

9.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Village Board, Village Administrator, Village Hall Bulletin Board, Press

Note: Issues that require public input or for which citizens are present will receive priority on the agenda. If you are a disabled individual who requires special services, please notify the Library Director in advance of the meeting.