



**Monday, April 17, 2017**  
**Regular Meeting of the Board of Trustees**

**Monday, April 17, 2017**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Public Comment
- 1.03 Approval of the Minutes of the March 20, 2017 Regular Meeting

**2. Reports**

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- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

**3. Communications**

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- 3.01 IMRF 2018 Preliminary Rate Notice

**4. New Business**

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- 4.01 Approve/Deny Petting Zoo for Summer Reading program for \$525
- 4.02 Approve/Deny budget for retirement party and/or gift
- 4.03 Approve/Deny Victoria Tracy as ProPay Authorizing Officer
- 4.04 Approve/Deny Victoria Tracy to attend Director's University June 5-8

**5. Discussion**

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- 5.01 Review of Chapter 12 "Safety" of Serving Our Public 3.0 for Per Capita grant 2018

**6. Closing of the Meeting**

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- 6.01 Next meeting date - May 15, 2017 at 7:00 PM
- 6.02 Adjournment