I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Minutes
   A. Regular Meeting—September 26, 2016

V. Treasurer’s Report
   A. Approval of Bills

VI. Director’s Report

VII. President’s Report

VIII. Unfinished Business
   A. Wifi Hotspot Policy—Second Reading
   B. Strategic Planning- Survey Results

IX. New Business
   A. Determine Levy amount and approve Truth in Taxation Box if needed
   B. Appoint Local Election Official for April, 2017 Election
   C. Review and Approve Audit Draft

X. Executive Session
   5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

XI. Action in Respect to Executive Session

XII. Discussion

XIII. Adjournment

The next Regular Board Meeting will be held at 7:30 P.M. on Monday, November 28, 2016.