1. Roll Call Attendance- Action
2. Call to Order- Action
3. Pledge of Allegiance
4. Trustee Oath of Office- Action
5. Roll Call Attendance- Action
6. Election of Officers- Action
7. Committee Appointments
8. Introduction of Visitors and Public Comment- Discussion
9. Corrections or Additions to the Agenda- Discussion and Action
10. Continued Business- Discussion and Action
   A. Roof update
   B. Policy Review and Amendment- Equipment Policy- mobile hot spot amendment
      (I move to approve the Equipment Policy-Mobile hot spot amendment as presented/amended)
11. New Business- Discussion and Action
    A. Executive Session- Discussion and Action
       1. To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” (5 ILCS 120/2c1)- Discussion and Action
       2. To discuss “minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” (5 ILCS 120/2c21)- Discussion and Action
    B. FY 18 Working Budget (I move to approve the FY18 working budget as amended/presented)
12. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action
13. Finance Report- Discussion
14. Payment of Bills- Discussion and Action (I move to pay the April operating expenses in the amount of $36,506.33 and payroll expenses in the amount of $29,271.40)
15. Report of the Staff- Discussion
16. Correspondence- Discussion
17. Announcements- Discussion and Action
18. Adjournment- Action