

Visit the world @ your library™ BOARD OF TRUSTEES 201 S Kankakee St, Wilmington IL 60481 Agenda Regular Monthly Meeting August 19, 2019 7:00 P.M.

- 1. Roll Call Attendance- Action
- 2. Pledge of Allegiance
- 3. Introduction of Visitors and Public Comment- Discussion
- 4. Corrections or Additions to the Agenda- Discussion and Action
- 5. Roll Call Attendance Action
- 6. Continued Business Discussion and Action
 - A. Sprinkler System
- 7. New Business- Discussion and Action
 - A. Staff In-Service Update
 - **B.** New Service-Poster Printing Policy/Pricing
- 8. Approval of Minutes of Previous Meeting and action thereon-Discussion and Action
- 9. Finance Report- Discussion
- 10. Payment of Bills- Discussion and Action
- 11. Report of the Staff- Discussion
- 12. Correspondence- Discussion
- 13. Announcements- Discussion and Action
- 14. Adjournment- Action