



Visit the world @ your library™  
BOARD OF TRUSTEES  
201 S Kankakee St, Wilmington IL 60481  
Agenda

Regular Monthly Meeting  
November 18, 2019  
7:00 P.M.

1. Roll Call Attendance- Action
2. Call to Order- Action
3. Pledge of Allegiance
4. Introduction of Visitors and Public Comment- Discussion
5. Corrections or Additions to the Agenda- Discussion and Action
6. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action
7. Continued Business- Discussion and Action
  - A. Per Capita Requirements - Digital Public Library of America (DPLA):  
<https://dp.la/> and the Illinois Digital Archives (IDA):  
<http://www.idaillinois.org/>.
8. New Business- Discussion and Action
  - A. Ordinance 20-4 Levy
  - B. Tuition Reimbursement Request
  - C. Policy Committee – Review and Amendments
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