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**BOARD OF TRUSTEES**  
**201 S Kankakee St, Wilmington IL 60481**  
**Agenda**  
**Regular Monthly Meeting**  
**May 18, 2020**  
**7:00 P.M.**

- 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. Introduction of Visitors and public comment- Discussion**
- 7. Corrections or Additions to the Agenda- Discussion and Action**
- 8. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action**
- 9. Continued Business- Discussion and Action**
  - A. Future Planning Needs**
- 10. New Business- Discussion and Action**
  - A. FY21 Working Budget Draft**
  - B. 24/7 Kiosk**
  - C. COVID Equipment**
- 11. Finance Report- Discussion**
- 12. Payment of Bills- Discussion and Action**
- 13. Report of the Staff- Discussion**
- 14. Report of Committees- Discussion**
- 15. Correspondence- Discussion**
- 16. Announcements- Discussion and Action**
- 17. Adjournment- Action**