



Visit the world @ your library™
BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
June 15, 2020
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. Future Planning Needs**
 - B. FY21 Working Budget**
- 8. New Business- Discussion and Action**
 - A. Ordinance 21-1 Meeting Schedule**
 - B. Re-Opening Time Table**
 - C. New Policy – Restore Illinois Safety Policy**
 - D. FY20 Illinois Public Library Per Capita Grant Award Letter**
 - E. Seal Coating**
- 9. Finance Report- Discussion**
- 10. Payment of Bills- Discussion and Action**
- 11. Report of the Staff- Discussion**
- 12. Report of Committees- Discussion**
- 13. Correspondence- Discussion**
- 14. Announcements- Discussion and Action**
- 15. Adjournment- Action**