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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
August 17, 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. Smart Locker Update**
 - B. Ordinance 21-3 Tentative B & A**
- 8. New Business- Discussion and Action**
 - A. Fine Free**
 - B. Parking Lot**
 - C. Will County CARES Act Local Government Assistance Program**
 - D. Sustainable Shelf Program**
- 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**