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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481

Agenda
Hearing for Budget and Appropriations
September 21, 2020
6:45 PM

- 1. Roll Call Attendance – Action**
- 2. Call to Order – Action**
- 3. Public Hearing for Budget and Appropriations Ordinance**
- 4. Adjournment – Action**

Regular Monthly Meeting
September 21, 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. Audit Report – Brian Zabel and Associates, PC**
- 7. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action**
- 8. Continued Business- Discussion and Action**
 - A. Ordinance 21-3 – Budget and Appropriations**
 - B. Policy Review – Conduct, Confidentiality of Library Records, Corporate Credit Card, Disposal of Surplus Materials, Equipment Policy, Exhibits, Finance, Freedom of Information Act**
 - C. Little Building update**
 - D. Health Insurance Update**
- 9. New Business- Discussion and Action**
- 10. Finance Report – Discussion**
- 11. Payment of Bills- Discussion and Action**
- 12. Report of the Staff- Discussion**
- 13. Correspondence- Discussion**
- 14. Announcements- Discussion and Action**
- 15. Adjournment- Action**