

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

> Regular Meeting November 15, 2021 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. Ordinance 22-4 Levy
  - B. Fine Free Update
- 8. New Business- Discussion and Action
  - A. Tricia Dean Community Webs Grant
  - B. Tuition Reimbursement
  - C. Holiday Schedule Day after Christmas/New Year's Day
- 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