



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

**Agenda**  
**Hearing for Budget and Appropriations**  
**September 19, 2022**  
**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 19, 2022**  
**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. Tricia Dean – Conference report**
  - B. Ordinance 23-3 – Budget and Appropriations**
- 8. New Business- Discussion and Action**
  - A. HSA Contribution increase**
- 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**