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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda

Building and Grounds Committee Meeting
October 17, 2022
6:30p

1. Roll Call
2. Call to Order- Action
3. Building Tour- Discussion
4. Building Recommendations - Discussion
5. Adjournment

Regular Monthly Meeting
October 17, 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. Audit Report - Brian Zabel and Associates, PC
8. Continued Business- Discussion and Action
 - A. Future Planning Needs
 - B. Policy Amendment - Equipment Policy - E. Library of Things
9. New Business- Discussion and Action
 - A. TITA Hearing - Set date
 - B. Ordinance 23-4 Levy - Draft
 - C. Resolution 23-1 Estimate of Funds Needed
 - D. Staff Recognition
 - E. Per Capita Requirements
 - F. Early close on November 23, 2022
10. Finance Report- Discussion
11. Payment of Bills- Discussion and Action
12. Report of the Staff- Discussion
13. Report of Committees- Discussion
14. Correspondence- Discussion
15. Announcements- Discussion and Action
16. Adjournment- Action