



Visit the world @ your library™
BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
January 16, 2023
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**
- 8. New Business- Discussion and Action**
 - A. Policy Committee Report: Review & Amendment**
 - B. Grant Reports**
 - C. Economic Interest Update**
 - D. Future Emergency Closings**
 - E. Stats**
 - F. ByLaws – Review and Amendment**
 - G. Executive Session – Discussion and Action -**
To discuss “minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06” (5 ILCS 120/2c21)- Discussion and Action.
- 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**