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**BOARD OF TRUSTEES**  
**201 S Kankakee St, Wilmington IL 60481**  
**Agenda**  
**Regular Monthly Meeting**  
**January 15, 2024**  
**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. Audit Report**
  - B. Policy Committee Report: Review & Amendment**
  - C. Shelving Project**
  - D. Economic Interest Update**
  - E. 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**