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BOARD OF TRUSTEES
201 S Kankakee St, Wilmington IL 60481
Agenda
Regular Monthly Meeting
March 18, 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**
 - A. Economic Interest Statements**
- 8. New Business- Discussion and Action**
 - A. Policy Committee Report: Review & Amendment – ALA Bill of Rights, Conduct Policy, Operating Policy, Public Comment Policy**
 - B. Library Road Trip 2024**
 - C. Board Appreciation Dinner**
 - D. Storywalk**
- 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**