

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

Agenda
Policy Review Meeting
September 16, 2024
6:30 PM

- 1. Roll Call Attendance
- 2. Call to Order Action
- 3. Policy Review
- 4. Adjournment

## Hearing for Budget and Appropriations September 16, 2024 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 16, 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. Ordinance 25-3 Budget and Appropriations
  - **B. Policy Committee Report**
- 8. New Business- 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