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BOARD OF TRUSTEES  
201 S Kankakee St, Wilmington IL 60481  
Agenda  
Regular Monthly Meeting  
February 20, 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. Bylaws- Review and Update  
   B. ILA Trustee Workshop  
   C. Board Appreciation Dinner  

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