Visit the world @ your library™
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