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BUDGET HEARING AGENDA

August 27, 2018

Hearing at 5:45 PM

- I. Call to Order & Roll Call
- II. Public Participation
- III. Adjournment

REGULAR MEETING AGENDA

BOARD OF TRUSTEES

August 27, 2018

Meeting at 6:00 PM

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of July 30, 2018, Regular Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Director's Report
- VI. Communication and Correspondence
 - a. Library Statistics
- VII. Action Items
 - a. ACT 2018-0801 Approval of Budget & Appropriation Ordinance 18-299
 - b. ACT 2018-0802 Revision of Freedom of Information Act Policy
 - c. ACT 2018-0803 Revision of Purchasing and Bidding Policy
 - d. ACT 2018-0804 Review of Illinois Public Library Per Capita Grant Requirement
 - e. ACT 2018-0805 Approval of Additional Bond Payment
- VIII. Closing Comments
- IX. Adjournment

Next meeting: September 24, 2018 at 6 p.m.