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BUDGET HEARING
August 29, 2016 at 5:45 PM

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

REGULAR MEETING AGENDA
BOARD OF TRUSTEES
August 29, 2016
Meeting at 6:00 PM

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of July 25, 2016, Regular Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
- V. Presentations/Proposals
 - a. Reading Gardens/Civic Plaza: Jim Mamer, East Peoria Community Foundation, and Dave Mingus, City of East Peoria
 - b. Solar Energy Project: Steve Smith (Farnsworth Group), Dan Griffin (Clean Energy Design Group) and Bob Jorgensen (investors' representative)
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2016-0801 Approval of Budget & Appropriation Ordinance 16-289
 - b. ACT 2016-0802 Approval of 3D Printing Policy
 - c. ACT 2016-0803 Approval of Speck Air Quality Monitor Lending Policy
 - d. ACT 2016-0804 Approval of Art Commission
- IX. Closing Comments
- X. Adjournment

Next meeting: September 26, 2016