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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
October 28, 2019
Meeting at 6:00 PM**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Administration of Oath of Office for Trustee Ellen Hanks
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of September 30, 2019, Regular and Executive Session Meetings
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Discussion Item
 - a. Keys to Running a More Successful Board Meeting/Trustee Continuing Education
- X. Action Items
 - a. ACT 2019-1001 Review of IL Public Library Per Capita Grant Requirement
 - b. ACT 2019-1002 Review/Revision of Open Door Communications/Problem-Solving Procedure
- XI. Closing Comments
- XII. Adjournment

Next meeting: November 25, 2019, at 6:00 p.m.