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BUDGET HEARING AGENDA

August 31, 2020 - Hearing at 5:45 PM

**East Peoria Civic Complex (adjacent to library), Meeting Rooms 111 & 112
401 West Washington Street, East Peoria, Illinois 61611**

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

REGULAR MEETING AGENDA

BOARD OF TRUSTEES

August 31, 2020 - Meeting at 6:00 PM

**East Peoria Civic Complex (adjacent to library), Meeting Rooms 111 & 112
401 West Washington Street, East Peoria, Illinois 61611**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of July 27, 2020, Regular Session Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2020-0801 Approval of Budget & Appropriation Ordinance 20-308
 - b. ACT 2020-0802 Revision of Freedom of Information Act Policy
 - c. ACT 2020-0803 Approval of Repeal of Library Policies: Air Monitor Lending Policy, Audio-Visual Media Use Agreement, CD and Books on CD Use Agreement, eReader Lending Policy, Lending Limits Policy, Renewal Policy, Requirement for Valid Library Card Policy, Reserves of Materials Policy, Fees Policy, Lost and Damaged Policy
 - d. ACT 2020-0804 Approval of Revision to Ordinance 16
 - e. ACT 2020-0805 Approval of Circulation and Fees Policy
 - f. ACT 2020-0806 Approval of Fee Schedule
 - g. ACT 2020-0807 Approval of Library Material Lending Chart
 - h. ACT 2020-0808 Approval of Removal of Existing Overdue Fines
 - i. ACT 2020-0809 Revision of List of Responsibility During Absence of Director
- IX. Closing Comments
- X. Adjournment

Next meeting: September 28, 2020, at 6 p.m.