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**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
November 1, 2021
Meeting at 6:15 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of September 27, 2021, Regular Meeting and Executive Session
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2021-1101 Approval/Acceptance of FY2021 Audit
 - b. ACT 2021-1102 Approval of Illinois Libraries Present Intergovernmental Agreement
 - c. ACT 2021-1103 Appointment of Board Member to Fill Board Vacancy
*Executive Session: in compliance with 5 ILCS 120/2(c)(3)
The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.*
- IX. Closing Comments
- X. Adjournment

Next meeting: November 29, 2021, at 6 p.m.