

## **AGENDA**

Monday, October 17, 2022

6:00 pm

---

1. Call to Order and Roll Call
2. Public Comment
3. Consent Agenda (ACTION)
  - A. Minutes from Board of Trustees meeting August 16, 2022
  - B. Director's Report
4. Items removed from the Consent Agenda (if any)
5. President/Trustee Reports and Announcements
6. Financial Report (ACTION)
  - A. August 2022
  - B. September 2022
7. Accounts Payable
  - A. October 17, 2022 in the amount of \$14,529.00 (ACTION)
8. Old Business
  - A. HVAC Update and discussion
9. New Business
  - A. New Bookdrop (ACTION)
  - B. Close Friday, December 2 for All Staff In-Service Day (ACTION)
  - C. Serving Our Public (DISCUSSION)
10. Closed Session pursuant to 5 ILCS 120/2(c) (1) (if necessary)
11. Action on Closed Session Items
12. Adjournment

Next regular Board of Trustees meeting is scheduled for  
Tuesday, November 15, 2022

