1. CALL TO ORDER
2. ROLL CALL
3. Budget & Appropriation Public Hearing
4. APPROVAL OF MINUTES OF PREVIOUS MEETING*
5. PETITIONS AND COMMUNICATIONS
6. COMMITTEE REPORTS*
   a. Community
      i. Friends of the Library
      ii. Newsletter
   b. Strategy
   c. Policy
   d. Finance*
      i. Reading & Approval of Treasurer’s Report
      ii. Grants & Scholarships
7. LIBRARIAN’S REPORT
8. OLD BUSINESS*
   a. Ordinance 19-01 [50 ILCS 330/3 and 75 ILCS 16/30-85]
   b. Itemized Statement of Receipts and Expenditures [50 ILCS 305/1]
9. NEW BUSINESS*
10. PUBLIC COMMENT
11. CLOSED SESSION
12. UPCOMING MEETINGS
13. ADJOURNMENT

* Final Action May Occur *