



Regular Meeting of the Board of Trustees  
Monday, July 27, 2020 at 7:00 PM

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting via Zoom – June 22, 2020
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report(s)
- VI. Director's Report
  - A. Demo – RAILS Library Reopening Status Survey
  - B. Friends Report – July 7, 2020
- VII. President's Report
- VIII. Unfinished Business
  - A. Status Tax Rate Objection Case
- IX. New Business
  - A. Review Ordinance 2020-08-01 Tentative Budget and Appropriations
  - B. Appoint Executive Session Committee
  - C. Appoint Secretary's Audit Committee
  - D. Employee Manual Review
- X. Executive Session
  - 5 ILCS 120/2(c)(3) – Appointment of an individual to fill a vacant public office
- XI. Action in Respect to Executive Session
- XII. Discussion
- XIII. Adjournment

Next Regular Board Meeting is scheduled for 7:00 PM on Monday, August 24, 2020.