



Regular Meeting of the Board of Trustees  
Monday, October 26, 2020 at 7:00 PM

**Via Zoom**

<https://us02web.zoom.us/j/84681052813?pwd=UINUVTThPSUpNSnpIYXA1K3hpOHE2dz09>

**Or Call (312) 626 6799**

Meeting ID: 846 8105 2813      Passcode: 279860

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes – Regular Meeting – September 28, 2020
- V. Treasurer's Report
  - A. Approval of Bills
  - B. Financial Report(s)
- VI. Director's Report
  - A. PrairieCat Admin Brief – October 2, 2020
  - B. Friends Report – October 6, 2020
- VII. President's Report
- VIII. Unfinished Business
  - A. Employee Manual – Approve Emergency/Administrative Closings and Professional Memberships
  - B. Employee Manual – Review Draft Workplace Harassment
  - C. Historical Collection Policy - Adopt
- IX. New Business
  - A. Determine Levy Amount
  - B. Determine if Truth in Taxation Hearing needed
  - C. Financial Audit Draft - Review
  - D. Thanksgiving Eve & New Year's Eve Admin Closings
- X. Discussion
- XI. Adjournment

Next Regular Board Meeting is scheduled for **7:00 PM** on **Monday, November 23, 2020**.