

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, July 21, 2021; 7:30pm**

AGENDA

- I. Call to Order & Roll Call:
- II. Remarks from the Public
- III. Approval of Minutes
Regular Meeting June 16, 2021
- IV. Correspondence
Veteran’s Day Parade
National Night Out
Robin Kelly
- V. Treasurer’s & Financial Reports
 - A. Income and Expense Reports June 30, 2021
 - B. Approval of Expenses: June 30, 2021
July 21, 2021
 - C. Other Financially Related Reports
 1. Budget and Appropriation Ordinance 21-4 Tentative
 2. FY 21-22 Budget and Appropriation plus working budget
- VI. Attorney’s Report
 - A. *CalTek TV Monitors*
Board Discussion needed. Do you want to keep pursuing collecting this judgement? Vote?
- VII. Librarian’s Report
-Statistics
- VIII. Business
 - A. Old Business
 1. Personnel Policy- TABLED. Waiting on Section 5
 2. Parking Lot-Complete
 - B. New Business
- IX. Trustee Information and General Announcements
- X. Executive Session: 5 ILCS 120/2 (c)(1): Personnel
- XI. Adjournment: Next Regular Board Meeting is scheduled for Wednesday, August 18, 2021; 7:30pm