

**BOARD OF TRUSTEES Regular Board Meeting  
Wednesday, August 17, 2022; 7:30pm**

**AGENDA**

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes  
Regular Meeting July 20, 2022  
Executive Session Minutes:  
06/25/09, 07/01/09, 10/21/09, 11/18/09, 02/17/2021, 03/17/2021, 04/21/2021, 05/19/2021, 06/09/2021,  
06/16/2021, 06/16/2022, 6/22/2022
- IV. Correspondence  
Alicia Prentiss Humphries
- V. Treasurer’s & Financial Reports
  - A. Income and Expense Reports June 30, 2022
  - B. Approval of Expenses: June 30, 2022; July 20, 2022
  - C. Other Financially Related Reports
    1. IPLAR
- VI. Attorney’s Report
- VII. Librarian’s Report  
-Statistics
- VIII. Business
  - A. Old Business
  - B. New Business
    1. Approval of electronic recycling
    2. Ordinance No. 22-4 Ordinance Providing for Budget and Appropriations
- IX. Trustee Information and General Announcements  
Serving Our Public Chapter discussion
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:

Next Regular Board Meeting is scheduled for Wednesday, September 21, 2022; 7:30pm