**AGENDA**

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| I. CALL TO ORDER & ROLL CALL |
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| II. PLEDGE OF ALLEGIANCE |
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| III. AGENDA |
| ACTION | a. | Adopt Agenda.  | Enclosed |
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| IV. COMMENTS BY VISITORS |
| Visitors are asked to identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time to five minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item’s discussion. |
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| V. MINUTES |
| ACTION | a. | Approve minutes from the August 27, 2019 Regular Meeting. | Enclosed |
| ACTION | b. | Approve minutes from the August 27, 2019 Diversity & Inclusion Committee Meeting. | Enclosed |
| ACTION | c. | Approve minutes from the September 17, 2019 Budget & Finance Committee Meeting. | To Come |
| ACTION | d. | Approve minutes from the August 27, 2019 Special Meeting – Budget and Appropriation. | Enclosed |
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| VI. TREASURER’S AND INVESTMENT REPORT AND BILLS |
|  | a. | Treasurer’s Report for August 2019. | Enclosed |
| ACTION | b. | Approve Bills for August 2019. | Enclosed |
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| VII. LIBRARY DIRECTOR’S REPORT |
| a. | Statistical Report for August 2019. | Enclosed |
| b. | Narrative Report for August 2019. | Enclosed |
| c. | Incident Report for August 2019. | Enclosed |
| d. | Tentative Fiscal Year Board Calendar. | Enclosed |
| VIII. UNFINISHED BUSINESS |
|  | a. | None.  |  |
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| IX. NEW BUSINESS |
| ACTION | a.  | Resolution to Determine Estimate of Funds. | Enclosed |
|  | b. | Review Draft of 2020-2021 Levy Ordinance. | Enclosed |
| ACTION | c. | Drug and Alcohol Policy update – Personnel Policy. | Enclosed |
| ACTION | d. | Holiday Policy Update – Personnel Policy. | Enclosed |
| ACTION | e. | Personal Leave Policy Update – Personnel Policy. | Enclosed |
| ACTION | f. | Paid Parental Leave Policy – Personnel Policy. | Enclosed |
| ACTION | g. | Introductory Policy Update – Personnel Policy. | Enclosed |
| ACTION | h. | Separation from Service Policy Update – Personnel Policy. | Enclosed |
| ACTION | i. | Vacation Leave Policy Update – Personnel Policy. | Enclosed |
| X. EXECUTIVE SESSION |
|  | a. | 5 ILCS 120/2(c)(1 or 2 or 3) if necessary. |  |
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| XI. ADJOURNMENT |
| ACTION | a. | Move to Adjourn. |