**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 February 25, 2020 Regular Meeting. | Enclosed | | |
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| VI. TREASURER’S AND INVESTMENT REPORT AND BILLS | | | | | | | |
|  | | a. | Treasurer’s Report for February 2020. | | Enclosed | | |
| ACTION | | b. | Approve Bills for February 2020. | | Enclosed | | |
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| VII. LIBRARY DIRECTOR’S REPORT | | | | | | | |
| a. | Statistical Reports for February 2020. | | | | | | Enclosed |
| b. | Narrative Report for February 2020. | | | | | | Enclosed |
| c. | Incident Report for February 2020. | | | | | | Enclosed |
| d. | Tentative Fiscal Year Board Calendar. | | | | | | Enclosed |
| VIII. UNFINISHED BUSINESS | | | | | | | |
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| IX. NEW BUSINESS | | | | | | | |
| ACTION | | a. | Resolution 19/20-R-3. Resolution Adopting Temporary Sick Leave. | | | | Enclosed |
|  | | b. | COVID-19 Response Discussion. | | | | 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. | | | | |