**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 January 26, 2021 Regular Meeting. | Enclosed |
| ACTION | b. | Approve Minutes from the January 26, 2021 Regular Meeting Executive Session. | To Come |
| ACTION | c. | Approve Minutes from the December 8, 2020 Special Meeting. | Enclosed |
| ACTION | d. | Approve Minutes from the December 8, 2020 Special Meeting Executive Session. | Enclosed |
| ACTION | e. | Approve minutes from the January 19, 2021 Finance Committee Meeting. | Enclosed |
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| VI. TREASURER’S AND INVESTMENT REPORT AND BILLS |
|  | a. | Treasurer’s Report for January 2021. | Enclosed |
| ACTION | b. | Approve Bills for January 2021. | Enclosed |
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| VII. LIBRARY DIRECTOR’S REPORT |
| a. | Statistical Report for January 2021. | Enclosed |
| b. | Narrative Report for January 2021. | Enclosed |
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| VIII. UNFINISHED BUSINESS |
|  | a. | Directors Search |  |
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| IX. NEW BUSINESS |
|  | a. | Library Lobby Re-Opening Discussion | Enclosed |
| ACTION | b.  | Budget Planning for Next Fiscal Year Discussion | Enclosed |
|  | c. | Trustee Education – Serving Our Public Ch. 10-13 | Enclosed |
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| X. EXECUTIVE SESSION |
| ACTION | a. | 5 ILCS 120/2(c)(1 or 2 or 3) if necessary. |  |
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| XI. ADJOURNMENT |
| ACTION | a. | Move to Adjourn. |