



WESTERN
DISTRICT
LIBRARY

1111-4th St. PO Box 70 | Orion, IL 61273
Phone: 309-526-8375 | Fax: 309-526-3222

www.westerndistrictlibrary.org

TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, October 24th, 2022

LOCATION: 1002 11th Avenue, Orion, IL 61273

- I. Call to order
- II. Public Comments
- III. Approve minutes from September 26th, 2022
- IV. Communications
- V. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VI. Old Business
 - a. Building update
- VII. New Business
 - a. Yearly insurance audit submitted
 - b. Audit – Kim Hoffman presenting at November meeting
 - c. .02% Building and Maintenance Ordinance, 2022-3 (Roll Call)
- VIII. Closed Session if needed – 5 ILCS 120/2 (c)(1)
- IX. Other topics and future agenda items
- X. Adjourn