

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 6:30 PM, Monday, November 23rd, 2020
Topic: November 23, 2020 Board Meeting
Time: November 23, 2020 06:30 PM Central Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/83791334389?pwd=R2hlZ2QzbHZiT2VZbVFhNGhoZ2pYZz09>
Meeting ID: 837 9133 4389
Password: 478567
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 837 9133 4389
Password: 478567

- I. Call to order
- II. Public Comments
- III. Approve minutes from October 28th, 2019
- IV. Communications
- V. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VI. Committee Reports
- VII. Old Business
 - a. COVID-19 Policy
- VIII. New Business
 - a. Adopt Ordinance No 2019 - 2, Levy and Assessment on Taxes, President signs, Secretary attests, Secretary signs Certification, Truth in Taxation form signed, Director submits to agencies
 - b. 2021 Closing Dates
 - c. Annual Treasurer's Report mailed to County Clerks
 - d. Building upgrades
 - e. Consider updated personnel policies
 - f. Coulter Grant request submitted, requesting funds for Makerspace materials and building upgrades
 - g. Suggested Main St Orion membership renewal at \$300
 - h. PrairieCat Director's message regarding IMRF
- IX. Closed Session – If needed
- X. Other topics and future agenda items
- XI. Adjourn