

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, February 28, 2022

- I. Call to order
- II. Public Comments
- III. Approve minutes from January 24, 2022
- IV. Communications
- V. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VI. Old Business
 - a. Meeting with Legat Architects and staff on February 25th, 2022
- VII. New Business
 - a. Upcoming meeting with Legat Architects
 - b. Security camera policies
 - c. Donation to Western District Library
- VIII. Closed Session If needed
- IX. Other topics and future agenda items
- X. Adjourn