

## BOARD OF LIBRARY TRUSTEES LIBRARY PROGRAM ROOM FRIDAY, January 31, 2020 11:00 AM

## **AGENDA**

A. Call to Order

Nancy Conradt, President

B. Roll Call

Diane Kelsey, Secretary

C. Approval of the Minutes

D. Recognition of the Public

E. Public Comments -- Limited to 3 Minutes

F. Agenda – Additions/Deletions

G. Treasurer's Report

H. Communications

I. Reports

J. Unfinished Business

- K. New Business
- L. Closed Session

The President may entertain a motion to enter into closed session **ACTION** in accordance with the Illinois Open Meetings Act.

**ACTION** 

Partial Property Tax Abatement Request from

Midwest Industrial Funds

- M. Return to Open Session
- N. Adjournment