

Edward Chipman Library Agenda
126 N. Locust St. Momence, IL.
September 22, 2020

- I. Open Meeting on Appropriation (6:45 pm)
 - A. Call to Order
 - B. Accept resignation of Janice Shroeder and vote on appointment of Karen McMillan as new board member.
 - C. Discussion on Appropriation
 - D. Vote
 - E. Adjourn

I . Call to order (Regular Session Board Meeting)

II. Public Comments

III. Secretary's report

IV. Treasurer's Report

V. Librarian's Report

VI. Old Business

1.

VII. New Business

1. Board of Trustees running for re-election information

VIII. Closed Session

IX. Adjourn