

BOARD MEETING AGENDA
September 16, 2021

- I. CALL TO ORDER – 7:00pm**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
 - A. Revisions to the Agenda Order, as needed
- IV. CITIZEN PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Minutes: Regular Board Meeting, August 26, 2021 (Attachment #1)
 - B. Minutes: Public Hearing, August 26, 2021 (Attachment #8)
 - C. Accept IPLAR Report (Attachment #9)
- VI. COMMITTEE REPORTS**
 - A. Forthcoming Meetings Calendar (Attachment #2)
 - B. President's Report
- VII. TREASURER'S REPORT** (Attachment #3) and Handout
 - A. Accept Bills Approval Report for September 16, 2021
- VIII. LIBRARIAN'S REPORT** (Attachment #4)
- IX. ACTION ITEMS**
 - A. Accept Tentative Ordinance O-02-21 2021 Levy (Attachment #5)
 - B. Accept Tentative Ordinance O-03-21 0.02% Building & Maintenance Levy (Attachment #6)
 - C. Approve Resolution R-03-21 Review of Closed Session Minutes (Attachment #7)
- XI. TRUSTEE OPEN DISCUSSION**
- XII. ADJOURNMENT**