1. Call to order & Roll Call
2. Minutes of the last regular meeting
3. Public comments
4. Treasurer’s report – approval of bills and requisitions
5. Discussion and Approval of Budget & Appropriation Ordinance (Ordinance 19-2)
6. Discussion and Approval of Roanoke Renovation Project
7. Discussion and Approval of Metamora Branch Project
8. Discussion and Approval of Fiscal Year 2018-2019 Audit
10. Discussion and Approval of Internet Use Policy
11. Director’s Remarks
12. Comments to guide future agendas
13. Adjournment

The next regular meeting will be Tuesday, September 3, 2019 at 4 pm at the Metamora Branch Library 208 E. Partridge Street, Metamora, IL 61548.