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

The next regular meeting will be Tuesday, October 1, 2019 at 4 pm at the Germantown Hills Branch Library, 509 Woodland Knolls Rd, Germantown Hills, IL 61548.