1. Call to order
2. Minutes of the last regular meeting
3. Public comment
4. Treasurer’s report – approval of bills and requisitions
5. Discussion and Approval of moving matured GSB CD funds
6. Discussion and Approval of gift card list for annual staff holiday presents
7. Discussion and Approval of 2020 Holiday List
8. Discussion and Approval of 2020-2022 District Hours
9. Discussion of Per Capita item on Organization Management
10. Discussion and Approval of Teacher Cards for District Schools
11. Director’s Remarks
12. Comments to guide future agendas
13. Adjournment

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

(Location changed for December 2019 meeting from Roanoke branch to Metamora branch due to delays in renovation schedule.)