

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
August 26, 2019 - 4:30 pm at Oreana Library**

**AGENDA**

Call to Order

Approval of July 22, 2019 Minutes

Correspondence, communications, and public comments

Financial

- June 2019 Financial Reports
- June 2019 Treasurer's Report
- July 2019 Bills
- July 2019 Financial Reports
- July 2019 Treasurer's Report

Director's Report

Old Business

- Annexation Update

New Business

- FY2020 Public Per Capita requirements
- Discussion of Risk Management Plan
- Illinois Public Library Annual Report (IPLAR) – Need Signatures
- Secretary's Audit / Annual Report – Need Signatures – 75 ILCS 16/30-65
- Ordinance 20-03 – Levy – Need Vote and Signatures

Miscellaneous

Adjourn

Next Board Meeting – Monday, September 23, 2019 at 4:30 pm at Oreana