1. Call to Order

2. Roll call
Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

3. Public Comment

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the October 7, 2019 Board Meeting Minutes
   B. Acceptance of Director’s Report
   C. Acceptance of Program Report
   D. Acceptance of Statistics Report
   E. Acceptance of Grant & Donation Report
   F. Acceptance of Financial Reports- provided at the meeting
   G. Approval of the bills payable- provided at the meeting
   Motion to approve: ____ Seconded: ____
Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Smallhorn___ Wiseman___

6. Action Item 2019 – 9: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at ____ P.M.
   Motion to approve:___ Seconded: ___
   Yeas____ Nays ___

   Motion to approve:____ Seconded: ____
   Yeas____ Nays____

   Motion to approve:____ Seconded: ____
   Yeas____ Nays____

9. Discussion Items
   A. Biannual Fundraiser
   B. Annual Fundraiser Letter
   C. Review the Appendices of the Trustee Fact Files
   D. Next Board Meeting – Monday, December 2, 2019 at 6:30PM.
   E. Agenda Building
   F. Other?

10. Adjournment