

SEPTEMBER 2020 AGENDA- Special Meeting at 10:00 am

1. Call to Order – **Monday, Sept. 23, 2020**, at 10:00 a.m. at the Library.

2. Roll Call

\_\_\_ Bates

\_\_\_ Eisenmayer

\_\_\_ Fisher

\_\_\_ Painter

\_\_\_ Pullen

\_\_\_ Roessler

\_\_\_ Russell

3. 9-1-2020 – Received a letter from Casey State Bank they are closing the Biggsville branch on December 15, 2020. Director Smith has called the area banks for information about their Accounts:

- Bank of Stronghurst
- Casey State Bank
- Midwest Bank
- Raritan State Bank
- Security Savings Bank

Discussion and vote.

4. Parking Lot

- Pro-Paving LLC, Burlington, Iowa – 8-6-20 – Came to measure and inspect the parking lot. Quote to crack filling, double sealcoat, and line striping.
- Gunther Construction Co., Galesburg, IL – 8-26-20 – Came to measure and inspect the Parking lot. Quote to crack filling, double sealcoat, and line striping.

Next meeting is October 12, 2020 at 5:00 p.m.