

EMERGENCY MEETING 2022 AGENDA- **at 10:00 am**

1. Call to Order – **Monday, March 21, 2022**, at 10:00 a.m. at the Library.

2. Roll Call

\_\_\_ Bates

\_\_\_ Eisenmayer

\_\_\_ Fisher

\_\_\_ Painter

\_\_\_ Pullen

\_\_\_ Roessler

\_\_\_ Russell

3. Bookmobile decisions

- Order a 2022 RAM 2500 Cargo Van High Roof from Yemm Chrysler-Dodge-Jeep-Ram, Galesburg, Il, total price \$48,455.00
- No estimated time for delivery, possibly 6 months
- Trade 2009 truck in
- Take bids for 2009/worth of the truck – parts all in working order: transmission, engine, generator, tires, cab of truck
- Delivery continues with employee personal vehicle/another solution