



**Limestone Township Library District
2701 W. Tower Road
Kankakee, IL**

**Board of Trustees Meeting Agenda
Thursday, October 19, 2023, at 6:30 PM
Community Meeting Room**

1. Call to Order
2. Public Comment
3. Minutes-approval
4. Old Business
 - a) Treasurer's Report
 - b) Service Expansion
 - c) Director's Report
 - d) Building Committee
 - e) Personnel: Milestone Bonus: *Action Item*
 - f) SKDO Annual Contract for Accounting Services: *Action Item*
 - g) Streamline Special District Website Platform Proposal: *Action Item*
 - h) LIMRiCC Insurance: IGA: *Action Item*
5. New Business
 - a. Review: Tax Levy for Fiscal Year July 1, 2023, to June 30, 2024
 - b. Personnel
 - i. Holiday Gift Cards
 - ii. Holiday Celebration
6. Friends of the Library
7. Adjourn