



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

**Board of Trustees Meeting Agenda  
Thursday, July 24, 2023, at 7:00 PM  
Community Meeting Room**

1. Call to Order
2. Minutes
3. Public Comment
4. Treasurer's Report
5. Director's Report
6. Building Committee
7. Friends of the Library
8. Old Business
  - a. Library Funding
    - i. Referendum
  - b. Review: FY2023-2024 Budget
  - c. LTLD Policy Review:
    - i. *Action Item: LTLD Bylaws*
    - ii. *Action Item: LTLD Borrowing Policy*
    - iii. *Action Item: LTLD Circulation Policy*
    - iv. *Action Item: LTLD Meeting Room Policy*
  - d. Other
9. New Business
  - a. Limbach Donation to the Library
  - b. LTLD Operating Hours
  - c. Other
10. Other
11. Adjourn