



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

**Board of Trustees Meeting Agenda
Thursday, January 16, 2025, at 6:30 PM
Community Meeting Room**

1. Call to Order
2. Public Comment
3. Old Business
4. Minutes-approval
5. Treasurer's Report
 - i. Transfer of funds to Illinois Funds Account
 - ii. LTLD Internal Financial Audit
6. Director's Report
 - a. ISL Per Capita Grant
7. Building Committee
8. Proposal to Consider Consolidation of Limestone Township Library District into the Fossil Ridge Public Library District
9. LIMRiCC Insurance IGA: *Action Item*
10. LTLD Ordinance 24-1: Correction of LTLD Board Meeting Dates, *Action item*
11. LTLD Policy Review:
 - a. Employee Handbook
 - b. Program Policy
 - b) Other
12. New Business
 - a. Library Funding
13. Friends of the Library
14. Other
15. Adjourn