

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

## Board of Trustees Meeting Agenda Thursday, October 17, 2024, 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) Director's Report
  - c) Building Committee
  - d) LTLD Operating Hours
  - e) LTLD Policy Review:
    - a. Employee Handbook
    - b. Program Policy
    - 0. 110gram1
  - f) Other
- 5. New Business
  - a. Review: Tax Levy for Fiscal Year July 1, 2024, to June 30, 2025
  - b. Transfer of funds to Illinois Funds Account
  - c. Personnel
    - i. Holiday Gift Cards
    - ii. Holiday Celebration
- 6. Friends of the Library
- 7. Other
- 8. Adjourn