



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

**Board of Trustees Meeting Agenda  
Thursday, August 15, 2024, at 6:30 PM  
Community Meeting Room**

1. Call to Order
2. Minutes
3. Public Comment
4. Treasurer's Report
  - a. Comcast Business Phone: Consideration of ACH/EFT Payment Option
5. Director's Report
6. Building Committee
  - a. Acoustical Panels
7. New Business
  - a. Assessment: Library Hours Open to the Public
  - b. Other
8. Old Business
  - a. Election of LTLTD Board of Trustee Officers
  - b. Library Funding
    - i. Traffic Survey
    - ii. Creation of Volunteer Group: Status update
  - c. FY2024-2025 LTLTD Working Budget: *Action Item*
  - d. LTLTD Policy Review:
    - i. Employee Handbook
    - ii. Program Policy
  - e. Other
9. Friends of the Library
10. Other
11. Adjourn