



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

**Board of Trustees Meeting Agenda
Thursday, January 18, 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) Service Expansion
 - c) Building Committee
 - d) Director's Report
 - e) LTLD Closing Dates for 2024, *Action Item*
 - f) LTLD Mission Statement, *Action Item*
 - g) Policies
 - a. LTLD Employee Handbook
5. New Business
6. Friends of the Library
7. Adjourn