



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

**Board of Trustees Meeting Agenda
Thursday, July 18, 2024, at 6:30 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. New Business
 - a. LTLD Program Policy
8. Old Business
 - a. Election of LTLD Board of Trustee Officers
 - b. Review: FY2024-2025 LTLD Budget
 - c. Closed Session: Director Evaluation
 - d. Library Funding
 - i. Annexation Committee Report/Referendum
 1. Approval of Minutes
 2. Traffic Survey
 3. Creation of Volunteer Group
 - e. LTLD Policy Review:
 - i. Employee Handbook
9. Friends of the Library
10. Other
11. Adjourn