



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

**Board of Trustees Meeting Agenda
Thursday, November 21, 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) Tax Levy for Fiscal Year July 1, 2024, to June 30, 2025, *Action Item*
 - e) LTLD Policy Review:
 - a. Employee Handbook
 - b. Program Policy
 - f) Transfer of funds to Illinois Funds Account
 - g) Personnel
 - a. Holiday Gift Cards
 - b. Holiday Celebration
 - h) Other
5. New Business
 - a. *Annual Financial Report for FY24*, to be submitted to the Illinois State Comptroller, completed by SKDOP CPAs & Advisors
 - b. Proposal: Resolution to Officially Recognize the Library's Meeting Room as the *Dr. Larry P. Wasser Meeting Room*, in recognition of his generous financial donations and support to the Limestone Township Library District for over 20 years
 - c. Proposal Received to Consider Consolidation of Limestone Township Library District into the Fossil Ridge Public Library District
6. Friends of the Library
7. Other
8. Adjourn