



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

**Board of Trustees Meeting Agenda
Thursday, April 18, 2024, at 6:30 PM
Community Meeting Room**

1. Call to Order
2. Public Comment
3. Decennial Committee Meeting on the Local Government Efficiency Act
4. Minutes-approval
5. Old Business
 - a) Treasurer's Report
 - a. Farmland Agreement
 - b) Service Expansion
 - c) Building Committee
 - d) Director's Report
 - e) Policies
 - a. LTLTD Employee Handbook
 - f) Annual Statement of Economic Interest Form
 - g) Konica Minolta copier lease agreement, *Action Item*
 - h) Closing Date for Staff Development, *Action Item*
6. New Business
7. Friends of the Library
8. Adjourn