



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

**Board of Trustees Meeting Agenda
Thursday, December 19, 2024, at 6:30 PM
Community Meeting Room**

1. Call to Order
2. Public Comment
3. Old Business
 - a. Proposal to Consider Consolidation of Limestone Township Library District into the Fossil Ridge Public Library District
 - i. Presentation by Rene Leyva, Executive Director of the Fossil Ridge Public Library District
 - b. Minutes-approval
 - c. Treasurer's Report
 - i. Transfer of funds to Illinois Funds Account
 - ii. *Annual Financial Report for FY24*, to be submitted to the Illinois State Comptroller, completed by SKDOP CPAs & Advisors:
Action item
 - d. Director's Report
 - e. Building Committee
 - f. LTLD Closed Days for 2025: *Action Item*
 - g. Proposed Resolution to Officially Recognize the Library's Meeting Room as the *Dr. Larry P. Wasser Meeting Room*, in recognition of Dr. Wasser's generous financial donations and support to the Limestone Township Library District for over 20 years.
 - a) LTLD Policy Review:
 - a. Employee Handbook
 - b. Program Policy
 - b) Other
4. New Business
5. Friends of the Library
6. Other
7. Adjourn