



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

**Board of Trustees Meeting Agenda
Thursday, September 19, 2024,
Immediately Following the LTLD Budget Hearing
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) LTLD Budget and Appropriation (Ordinance 24-2) for 7/1/24-6/30/25
Fiscal Year, *Action Item*
 - e) LTLD Operating Hours
 - f) LTLD Policy Review:
 - a. Employee Handbook
 - b. Program Policy
 - g) Other
5. New Business
6. Friends of the Library
7. Other
8. Adjourn