



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

**Board of Trustees Meeting Agenda  
Thursday, June 20, 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. Election of LTLD Board of Trustee Officers
  - b. *Action Item*: Open Meetings Act (OMA) Semi-Annual Review of Closed Minutes
  - c. *Action Item*: Ordinance 24-1: LTLD Meeting Dates
  - d. *Action Item*: FY2024-2025 LTLD Non-Resident Fee
  - e. Review: FY2024-2025 LTLD Budget
  - f. Director Evaluation
  - g. Other
8. Old Business
  - a. Library Funding
    - i. Annexation Committee Report/Referendum
  - b. LTLD Policy Review:
    - i. Employee Handbook
  - c. Other
9. Friends of the Library
10. Other
11. Adjourn