



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

**Board of Trustees Meeting Agenda
Thursday, August 17, 2023, 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. Friends of the Library
8. Old Business
 - a. Library Funding
 - i. Referendum
 - ii. Annexation
 - b. Review: FY2023-2024 Budget
 - c. LTLD Policy Review:
 - i. *Action Item: LTLD Bylaws*
 - ii. *Action Item: LTLD Borrowing Policy*
 - iii. *Action Item: LTLD Circulation Policy*
 - iv. *Action Item: LTLD Meeting Room Policy*
 - d. Other
9. New Business
 - a. Limbach Donation to the Library
 - b. Illinois State Library Per Capita Grant Award
 - c. PrairieCat Users Group Day (PUG Day)
 - d. LTLD Cards for Kids Act {PA 101-632}
 - e. LTLD Operating Hours
 - f. Personnel
 - i. Director's Evaluation: Executive (Closed) Session
 - g. Other
10. Other
11. Adjourn