



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

**Board of Trustees Meeting Agenda
Thursday, June 18, 2025, at 6:30 PM
Community Meeting Room**

1. Call to Order
2. Public Comment
3. Minutes-approval
4. Treasurer's Report
5. Director's Report
6. Building Committee
7. Old Business
 - a. Library Funding
 - b. Newly Elected Board of Library Trustees: Oaths of Office
 - c. Election of LTLD Board of Trustee Officers
 - d. LTLD Policy Review:
 - a. Policy Review Schedule
 - i. Employee Handbook
 - b) Friends of the Library
 - c) Other
8. New Business
 - a. Open Meetings Act (OMA) Semi-Annual Review of Closed Minutes
Action Item
 - b. LTLD Non-Resident Card Fee for FY26 *Action Item*
 1. LTLD Borrowers Policy Update *Action Item*
 - c. Review: FY2025-2026 LTLD Working Budget
 - d. Closed Session: Director Evaluation
 - e. Other
9. Adjourn