



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

**Board of Trustees Meeting Agenda  
Thursday, March 20, 2025, at 6:30 PM  
Community Meeting Room**

1. Call to Order
2. Public Comment
3. Minutes-approval
4. Treasurer's Report
  1. LTLD Internal Financial Audit
5. Director's Report
6. Building Committee
7. Friends of the Library
8. Old Business
  - a. Library Funding
  - b. Review: Serving Our Public 4.0, Chapters 1-4
  - c. LTLD Policy Review:
    - a. Employee Handbook
    - b. Program Policy
  - b) LTLD Trustees Resolution to Rename the Limestone Township Library District Meeting Room in Honor of Dr. Larry Wasser
  - c) Other
9. New Business
  - a. Proposed United Way Project
  - b. Closed Session
  - c. Other
10. Adjourn