



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

**Board of Trustees Meeting Agenda
Thursday, September 21, 2023, at 6:30 PM
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) Working Budget Option: *Action Item*
 - e) Personnel: Milestone Bonus: *Action Item*
5. New Business
 - a) LTLD Budget and Appropriation (Ordinance 23-2) for 7/1/23-6/30/24 Fiscal Year, *Action Item*
 - b) LTLD Hours of Operation Policy: *Action Item*
 - c) LIMRiCC Insurance: New IGA
 - d) Personnel: Milestone Bonus
 - e) SKDO Annual Contract for Accounting Services
 - f) Streamline Special District Website Platform Proposal
6. Friends of the Library
7. Other
8. Adjourn