



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

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

1. Call to Order
2. Public Comment
3. Minutes-approval
4. Treasurer's Report
 1. Transfer of funds to Illinois Funds Account
 2. LTLT Internal Financial Audit
5. Director's Report
6. Building Committee
7. Friends of the Library
8. Old Business
 - a. Proposal to Consider Consolidation of Limestone Township Library District into the Fossil Ridge Public Library District
 - b. Library Funding
 - c. LTLT Policy Review:
 - a. Employee Handbook
 - b. Program Policy
 - b) Other
9. New Business
 - a. Other
10. Adjourn