



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

**Board of Trustees Meeting Agenda
Thursday, November 16, 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) Service Expansion
 - c) Building Committee
 - d) Director's Report
 - e) IMRF: 2023 Executive Trustee Election: *Action Item*
 - f) Adoption: Tax Levy for Fiscal Year July 1, 2023, to June 30, 2024, *Action Item*
 - g) Personnel:
 - a. Salary: Closed Session
 - b. Staff Holiday Gift Cards
 - h) Board and Staff Holiday Celebration
5. New Business
 - a. Financial: LTLD Banking Assessment
 - i. Director: Online Bank Statement Accessibility
 - b. LIMRiCC Unemployment Compensation Group Information
 - c. LTLD Mission Statement
 - d. Policies
 - i. LTLD Employee Handbook
 1. Paid Leave for All Workers Act
 2. Policy Review
 - b. Illinois State Library FY 2024 Per Capita Grant
 - c. Streamline Website Project
6. Friends of the Library
7. Adjourn