



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

**Board of Trustees Meeting Agenda
Thursday, August 20, 2026
6:30 PM**

Dr. Larry P. Wasser Community Meeting Room

“We strive to provide an environment that is accessible with the goal of providing enrichment to our community through literacy, information, ideas, and programming for all ages.”

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Minutes-approval
5. Treasurer’s Report
6. Director’s Report
7. Building Committee
 - a. Open Roof Replacement Bids
 - b. Parking Blocks Installation
 - c. Library Addition
8. Friends of the Library
9. Old Business
 - a. Library Funding
 1. Referendum Planning
 - b. Food for Fines Approval: *Action Item*
 - c. Other
10. Personnel
 - a. Closed Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
11. New Business
 - a. Illinois Public Library Standards: Information Services: *Review*
 - b. LTLD Tax Levy (Ordinance 26-2) for 7/1/26-6/30/27 Fiscal Year: *Action Item*
 - c. Policy Review: Hours of Operation and Emergency Closing Policy: *Action Item*
 - d. ILA Conference Proposal: *Action Item*
 - e. Approve SKDO Engagement Letter: *Action Item*
12. Adjourn