



Channahon & Minooka IL  
 109 N Wabena, Minooka IL 60447

**Board Meeting Agenda  
 July 12, 2023  
 6:00 P.M.**

1. Call to order and establishment of the quorum
2. Consent Agenda
  - a. Approval of Regular Meeting Minutes 6/14/2023
  - b. Approval of Closed Session Minutes 6/14/2023
  - c. Preliminary Treasurer's Report
  - d. Staff Reports
3. Public Comments\*
4. Committee Reports
  - a. Building and Grounds Committee
5. Old and New Business
  - a. Action: Declaring A Board Vacancy 2023 ORD-4
  - b. Action: Executive Session to Discuss Personnel ILCS 120/2c1
  - c. Action: FY24 Board Meeting Schedule 2023-ORD5
  - d. Action: Personnel Policy
  - e. Action: Freedom of Information Act Policy
  - f. Action: Program Policy
  - g. Action: Strategic Planning Studio GC Contract
  - h. Discussion: Committee Assignments
  - i. Discussion: Director's Goals
  - j. Discussion: Serving Our Public 4.0, Chapters 9 & 10
6. Adjournment

FY23 Board Meetings

July 12, 2023	February 14, 2024
August 9, 2023	March 13, 2024
September 13, 2023	April 10, 2024
October 11, 2023	May 8, 2024
November 8, 2023	June 12, 2024
January 10, 2024	

***All topics on the agenda are potential action items. This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.***

\*Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Three Rivers Public Library District - ADA Compliance Coordinator at 815- 467-6200 at least 48 hours in advance of the meeting date.