



Channahon & Minooka IL
 109 N Wabena, Minooka IL 60447

**Board Meeting Agenda
 August 14, 2024
 6:00 P.M.**

1. Pledge of Allegiance
2. Call to order and establishment of the quorum
3. Budget and Appropriation Hearing (6:00-6:15)
4. Consent Agenda
 - a. Approval of Meeting Minutes
 - b. Treasurer’s Report
 - c. Approval of Monthly Expenses (June & July)
 - d. Staff Reports
 - e. Investment & Notary Services Policies
5. Public Comments*
6. Committee Reports
 - a. Building and Grounds Committee
7. Old and New Business
 - a. Action: Ordinance 2024-3 Budget & Appropriation
 - b. Action: ILA Travel Request
 - c. Discussion: Strategic Planning
8. Discussion: Serving Our Public 4.0, Chapter 13
9. Adjournment

Immediately following adjournment, Building and Grounds Committee will convene to approve minutes for July 10, 2024 meeting.

FY24 Board Meetings

July 10, 2024	February 12, 2025
August 14, 2024	March 12, 2025
September 11, 2024	April 9, 2025
October 16, 2024	May 14, 2025
November 13, 2024	June 11, 2025
January 8, 2025	

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.