



Channahon & Minooka IL
 109 N Wabena, Minooka IL 60447

**Board Meeting Agenda
 May 8, 2024
 6:00 P.M.**

1. Pledge of Allegiance
2. Call to order and establishment of the quorum
3. Consent Agenda
 - a. Approval of Meeting Minutes
 - b. Treasurer’s Report
 - c. Approval of Monthly Expenses
 - d. Staff Reports
 - e. Operating, Reference and Staff Equipment Use Policies
4. Public Comments*
5. Committee Reports
 - a. Building and Grounds Committee
 - b. Finance Committee
6. Old and New Business
 - a. Action: Executive Session to Review Closed Session Minutes 5 ILCS 120/2(c)2
 - b. Action: Executive Session to Discuss Personnel ILCS 120/2c1
 - c. Action: Director Evaluation
 - d. Action: Fast Forward Libraries Proposal
 - e. Discussion: FY24 Working Budget
 - f. Discussion: Channahon’s Roofing Proposal
 - g. Discussion: Strategic Planning
 - h. Discussion: Serving Our Public 4.0, Chapters 7 & 8
 - i. Discussion: General Discussion as needed
7. Adjournment

FY24 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.