

**Agenda**  
**Allerton Public Library District**  
**Board of Trustees Meeting**  
**June 6, 2024**  
**4:00 p.m.**

**Call to order**

**Roll call**

**President's Report**

**Secretary's Report**

- **Approval of Minutes (Roll Call Vote)**

**Correspondence, Communications, and Public Comments**

**Financial Report**

- **Approval of Bills Payable (Roll Call Vote)**

**Director's Report**

**Committee Reports**

- **Finance Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

**Unfinished Business**

**New Business**

- **Library Board of Trustees Meeting Ordinance (Roll Call Vote)**
- **Days Library Will Be Closed (Roll Call Vote)**
- **Half Year Review of Closed Meeting Minutes (Roll Call Vote)**
- **Tentative Budget 2024-2025**

**Other**

**Adjournment**