

Agenda
Allerton Public Library District
November 8, 2023
4:00 p.m.

Order of Business

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

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

Unfinished Business

- **Adoption of the Tax Levy (Roll Call Vote)**
- **Annual Review – Serving Our Public – Chapters 7, 8, 9, 10**

New Business

- **Employee Health Insurance for 2024**

Other

- **Closed session: Pursuant to Illinois Statutes ILCS 120/2(c)(1) in order to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

Adjournment