

Agenda
Allerton Public Library District
December 13, 2023
4:30 p.m.

Delayed start due to the Decennial Committee Meeting at 4:00pm

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

- **Employee Health Insurance 2024**
- **Annual Review – Serving Our Public – Chapters 11, 12,13**

New Business

- **Adopt Investment Procedures (Roll Call Vote)**
- **Review of Closed Session Minutes (Roll Call Vote)**

Other

Adjournment