

Agenda
Allerton Public Library District
Board of Trustees
August 14, 2024
4:00 p.m.

(although the library is closed for staff development this day, the door will be open at 4pm
for anyone wishing to attend the Board meeting)

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)**

Librarian's Report

Committee Reports

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

Unfinished Business

New Business

- **Budget and Appropriation Ordinance**
- **Revision to Material Loan Policy – Hot spots**
- **Annual Review - Serving Our Public Standards – Chapters 1-4**

Other

Adjournment