Agenda
Allerton Public Library District
Board of Trustees Meeting
June 12, 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