

Agenda
Allerton Public Library District
Board of Trustees
May 8, 2024
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

- **Officers and Committees**

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

- **Property donation**

New Business

- **Proposed changes to library policies**
- **New non-resident rate**
- **Summer Reading Program update – Emily Stone**

Other

Adjournment