

STREATOR PUBLIC LIBRARY
Board Meeting Agenda
August 15, 2023

Roll Call

Guests/ Public Comments

Installation of new board member

Secretary's Report

Approval of Minutes

Financial Reports

Approval of monthly report

Approval of bills

Correspondence

Library Director's Report

President's Report

Committee Reports

Building and Grounds Committee

Finance Committee

Policy Committee

Fund Raising Committee

Executive Session

Unfinished Business

Back door security cameras

Restoration updates including John Williams portrait restoration

Bid on second electrical panel

Library Open House at the completion of the restoration

New Business

Approval of Unattended Children Policy

Serving Our Public 4.0 Review of Chapter 1-3

Succession Plan

Library Director's vacation