

STREATOR PUBLIC LIBRARY

Board Meeting  
January 16, 2024

Roll Call

Guests/ Public Comments

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  
Personnel

Unfinished Business  
Library front stairs

New Business  
Final plans for Mini Golf Fundraiser  
Review of staff compensation