

STREATOR PUBLIC LIBRARY
Board Meeting Agenda
July 18, 2023

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

Executive Session

Unfinished Business
Restoration updates
Bid on second electrical panel

New Business
Vote on proposed Endowment Policy
Serving Our Public 4.0 Review of Chapters 1-3
Cleaning of John Williams Portrait
Restoration Open House
Library's Emergency Plan