STREATOR PUBLIC LIBRARY

Board Meeting Agenda September 19, 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

Library Open House at the completion of the restoration

New Business

Cards for Kids

Non-Resident Card Participation and Fees

Policy Change Approval

Accounting of Restoration Project Funds

Serving Our Public 4.0 Review of Chapter 4-6

Set date for annual trustees workshop