

**Kankakee Public Library**  
**Board of Trustees Meeting**  
**January 16, 2023**  
5:30pm – 3<sup>rd</sup> Floor Meeting Room  
**ORDER OF BUSINESS**

1. Call to Order/Roll Call (motion)
2. Minutes (motion)
  - A. Previous minutes
3. Public Comment (3 minute limit)
4. Communications
  - A. Monthly statistics
  - B. Approved waivers
5. Bills and Invoices (motion)
  - A. KPL checks
  - B. KEP checks
6. Financial Report
  - A. Review of KPL and KEP budget and accounts
7. Director's Report
  - A. Budget
  - B. Building and Grounds
    - i. 4<sup>th</sup> floor
  - C. Personnel
    - i. Brittney Lane
    - ii. Molly Ulrich
    - iii. Dantaya Robertson
  - D. Programs
    - i. YS programs
    - ii. AS programs
    - iii. Outreach
    - iv. KEP - Wintersong
  - E. Other
8. Unfinished Business
9. New Business
  - A. Surplus (motion)
10. Executive session will not be needed this month (motion)
11. Adjournment (motion)

**NOTE: If you will be unable to attend, please call Director Beasley at the Library 815.939.4564. Five members comprise a quorum; a quorum is necessary to conduct business.**