

Kankakee Public Library
Board of Trustees Meeting
April 18, 2023
5:30pm – 3rd Floor Meeting Room
ORDER OF BUSINESS

1. Call to Order/Roll Call (motion)
2. Minutes (motion)
 - a. Previous minutes
3. Public Comment (5 minute limit)
4. Communications
 - a. Friends of the Library/presentation (20 mins total)
 - b. monthly statistics
 - c. room 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
 - i. KEP account closed/opened new account
 - ii. FY 23/24 budget
 - b. Building and Grounds
 - i. Indoor temps
 - c. Personnel
 - i. Adult Services Supervisor position posted
 - ii. Two AD job descriptions
 - d. Programs
 - i. YS – Dino Night + Cubbies Easter Egg Hunt
 - ii. AS – Mark Twain program
 - e. Other
 - i. Homelessness
8. Unfinished Business
 - a. Assistant Director positions (motion)
9. New Business
 - a. Fine Free Week April 24-29 for National Library Week (motion)
 - b. FY 23/34 Budget (motion)
10. Executive session as needed (motion)
 - a. An executive session will not be needed
11. Adjournment (motion)

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