

Kankakee Public Library
Board of Trustees Meeting
July 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. Monthly statistics
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. Rent going down
 - ii. Interest rates going up
 - b. Building and Grounds
 - i. Buildouts
 - c. Personnel
 - i. Mary Bass – New Youth Services Supervisor
 - d. Programs
 - i. Summer Reading wrap-up
 - ii. MSMF
 - e. Other
8. Unfinished Business
9. New Business (motion)
 - a. Amount of money to put in the new account
 - b. Buildout quotes
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.