

Kankakee Public Library
Board of Trustees Meeting
February 20, 2024
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 (3 minute limit)
4. Communications
 - A. Childcare Resource Referral Waiver
 - B. 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
 - B. Building and Grounds
 - C. Personnel
 - D. Programs
 - i. Underground Railroad
 - ii. Teen Town Hall
 - E. Other
8. Unfinished Business
9. New Business
 - A. Surplus (motion)
 - B. Policy Edits (motion)
 - C. Amnesty Month – April (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.