

Kankakee Public Library
Board of Trustees Meeting
June 20, 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. Room Waivers: Immigration Project + Clove Alliance
 - 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
 - i. Buildouts
 - c. Personnel
 - i. YS Supervisor Position
 - ii. Levi Berg leaving
 - iii. True Tech – New IT company
 - d. Programs
 - i. Obama Foundation
 - ii. May In-Service
 - iii. Summer Reading
 - e. Other
8. Unfinished Business
9. New Business
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.