



WESTERN
DISTRICT
LIBRARY

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www.westerndistrictlibrary.org

TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, October 23rd, 2023

- I. Call to order
- II. Public Comments
- III. Approve minutes from September 25th, 2023
- IV. Communications
- V. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VI. Old Business
 - a. Building update-study room ceilings done
- VII. New Business
 - a. Yearly insurance audit submitted
 - b. Audit – Kim Hoffman presenting at November meeting
 - c. Browsing shelving for Children's area through Library Furniture International and TIPS membership
 - d. New digital materials in the process of being added
 - e. Closed Dates
- VIII. Closed Session if needed – 5 ILCS 120/2 (c)(1)
- IX. Other topics and future agenda items
- X. Adjourn