

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on October 11, 2021 at 5:15 P.M. at

KIRKWOOD BRANCH LIBRARY

134 South Kirk – Kirkwood, IL

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT OCTOBER 11, 2021

1. Minutes of June Meeting
2. Financial Reports
 - a. Working Cash CD rates
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
 - a. Audit Review
 - b. Ordinance #5 – 21-22 Annual Tax Levy
6. Unfinished Business
7. New Business
 - a. Standards for Illinois Public Libraries: Chapter Six Review
8. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Staff Updates
 - c. Intergovernmental Agreement for Illinois Libraries Present
 - d. Upcoming Events/Programs