

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on December 11th, 2023
at 5:15 P.M. in the Main Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT DECEMBER 11, 2023

1. Call to Order
2. Public Presentations to the Board
3. Minutes of October Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Paid Leave Policy
9. New Business
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Illinois Public Library Standards Review
 - c. Amending Holiday Closure Policy – Christmas Eve & New Year's Eve
 - d. Genealogy Microfilm Discussion
 - e. Kirkwood Branch Update
 - f. Building Update
 - g. Upcoming Events/Programs