

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on October 14, 2024
at 5:15 P.M. at

ALEXIS BRANCH LIBRARY

102 Broadway – Alexis, IL

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT OCTOBER 14, 2024

1. Call to Order
2. Public Presentations to the Board
3. Minutes of September Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
 - a. Ordinance #5 – 24-25 Annual Tax Levy
8. Unfinished Business
 - a. Kirkwood Branch Closure - Progress Update
9. New Business
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Estimate to Replace Public Restroom Counters/Sinks
 - c. Upcoming Events/Programs