

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on September 11, 2023
at 5:15 P.M. at the **Monmouth Country Club,**
1451 East 3rd Ave, Monmouth, IL.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT SEPTEMBER 11, 2023

1. Call to Order
2. Public Presentations to the Board
3. Minutes of August Meeting
4. Minutes of August Special Meeting
5. Financial Reports
6. Correspondence
7. President's Report
8. Reports of Committees and Board Members
9. Unfinished Business
10. New Business
11. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. LIMRiCC IGA Agreement
 - c. Approve Tort Levy Expenditures/Risk Management Policy
 - d. Approve Public Comment at Board Meetings Policy
 - e. PIPCO Quote Approval
 - f. November 11th – closure request
 - g. Alexis branch hours change approval
 - h. Upcoming Events/Programs