

Agenda
Allerton Public Library District
June 7, 2023
4:00 p.m.

Order of Business

Call to order

Roll call

President's Report

Secretary's Report

- **Approval of Minutes (Roll Call Vote)**

Correspondence, Communications, and Public Comments

Financial Report

- **Approval of Bills Payable (Roll Call Vote)**

Librarian's Report

- **Audit Engagement Agreement**

Committee Reports

- **Financial Committee**
- **Personnel Committee**
- **Policy Committee**
- **Buildings & Grounds Committee**

Unfinished Business

- **Circulation Policy changes**

New Business

- **Library Board of Trustees Meeting Ordinance (Roll Call Vote)**
- **Days Library Will Be Closed (Roll Call Vote)**
- **Half Year Review of Closed Meeting Minutes (Roll Call Vote)**
- **Tentative Budget 2023-2024**

Other

- **Trustee workshops report**

Adjournment