Agenda Allerton Public Library District October 11, 2023 4:30 p.m.

(later state due to Decennial Committee Meeting at 4:00pm)

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)
- Transfer of funds from 2022-23-GLF fund to SRF

Librarian's Report

Committee Reports

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

Unfinished Business

• Adopt Budget and Appropriation 2023-2024 (Roll Call Vote)

New Business

- 2023 Levy draft
- Review Serving Our Public, Chapters 5 & 6

Other

Adjournment