

**Agenda**  
**Allerton Public Library District**  
**August 9, 2023**  
**4:00 p.m.**

(although the library is closed for staff development this day, the door will be open at 4pm  
for anyone wishing to attend the Board meeting)

**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**

**Committee Reports**

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

**Unfinished Business**

**New Business**

- **Revision to Circulation Policy – video games**
- **Annual Review - Serving Our Public Standards – Chapters 1-4**

**Other**

**Adjournment**