

**Public/Legal Notice**

The regular monthly Board meeting of the Kaneville Public Library Board of Trustees will be held on **September 5 at 6:30 pm** in the Kaneville Public Library located at 2s101 Harter Road, Kaneville Illinois. This meeting is open, and members of the public are welcome to attend.

Any person who has a disability requiring accommodations to participate in this meeting should contact the Kaneville Public Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

**Agenda-REVISED**

**Regular Meeting of the Board of Trustees  
Kaneville Public Library District  
Tuesday September 5, 2023 6:30 pm**

1. Call to Order/Roll Call and Introduction of Trustees
2. Additions to the Agenda—Action Required
3. Approval of the Agenda—Action Required
4. Public Comment—copies of written comments may be given to the Board Secretary for inclusion in the library’s public records.
5. Board 8/1/23 Meeting Minutes—Action Required
6. Financial Report
7. Approval of the Annual Financial Report
8. Approval of August 2023 Expenditures—Action Required
9. Director’s Report
10. Committees Reports
  - Policy & Procedures
  - Facility
  - Outreach
  - Personnel
  - Finance
11. Old Business
  - a. Book sale
  - b. East entrance sign
12. New Business
  - a. None
13. Closed Session (as needed)—Action Required
14. Adjournment—Action Required