

Public/Legal Notice

The regular monthly Board meeting of the Kaneville Public Library Board of Trustees will be held on **October 4, 2022 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

Regular Meeting of the Board of Trustees Kaneville Public Library District Tuesday October 4, 2022 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. Approval of 9/6/22 Minutes—Action Required
6. Financial Report
7. Approval of September 2022 Expenditures—Action Required
8. Director's Report
9. Committees Reports
 - Policy & Procedures
 - Facility
 - Outreach
 - Personnel
 - Finance
10. Old Business
 - a. Board elections
 - b. Internet and Phone Utilities---Action Required
 - c. Sexual Harassment training
11. New Business
 - a. FY24 Levy
 - b. Edward Jones CDs—Action Required
 - c. Per Capita Grant
12. Closed Session (as needed)—Action Required
13. Adjournment—Action Required