

## Public/Legal Notice

The regular monthly Board meeting of the Kaneville Public Library Board of Trustees will be held on **November 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

#### **Regular Meeting of the Board of Trustees Kaneville Public Library District November 5, 2024, 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 10/1/24 Board Meeting and Budget and Appropriation Meeting Minutes—Action Required
6. Financial Report
7. Approval of October 2024 Expenditures—Action Required
8. Director’s Report
9. Committees Reports
  - Policy & Procedures
  - Facility
  - Outreach
  - Personnel
  - Finance
  - Strategic Planning
10. Old Business
  - a. None
11. New Business
  - a. Christmas in Kaneville
  - b. 2025 Closed Dates
12. Closed Session (as needed)—Action Required
13. Adjournment—Action Required