

Public/Legal Notice

The regular monthly Board meeting of the Kaneville Public Library Board of Trustees will be held on **December 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 December 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. Approval of 11/7/23 Levy Meeting Minutes—Action Required
6. Approval of 11/7/23 Board Meeting Minutes—Action Required
7. Financial Report
8. Approval of November 2023 Expenditures—Action Required
9. Director's Report
10. Committees Reports
 - Policy & Procedures
 - Facility
 - Outreach
 - Personnel
 - Finance
11. Old Business
 - a. Strategic Planning Committee
 - b. Christmas in Kaneville
 - c. Sexual Harassment and other required training
12. New Business
 - a. Staff hourly increase to meet IL minimum wage—Action Required
 - b. 2024 Holiday Schedule---Action Required
13. Closed Session (as needed) Holiday Bonuses --Action Required
14. Adjournment—Action Required