

Public/Legal Notice

The regular monthly Board meeting of the Kaneville Public Library Board of Trustees will be held on August 1 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 August 1, 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 6/6/23 Decennial Meeting Minutes---Action Required
6. Board 6/6/23 Meeting Minutes—Action Required
7. Financial Report
8. Approval of June and July 2023 Expenditures—Action Required
9. Director's Report
10. Committees Reports
  - Policy & Procedures
  - Facility
  - Outreach
  - Personnel
  - Finance
11. Old Business
  - a. Board Policy Manual
  - b. Decennial meeting
12. New Business
  - a. Review Policy 23 to increase amount director can spend—Action Required
13. Closed Session (as needed)—Action Required
14. Adjournment—Action Required