

STREATOR PUBLIC LIBRARY
Board Minutes
August 29, 2024

Roll Call

Oath of Office for New Board Member

Guests/ Public Comments

Secretary's Report

Approval of minutes

Financial Reports

Approval of monthly report

Approval of bills

Correspondence

Library Director's Report

President's Report

Committee Reports

Building and Grounds Committee

Finance Committee

Policy Committee

Fund Raising Committee

Executive Session

Unfinished Business

Bid for new lights in 2nd floor stacks

Lights below the dome

New Business

Meeting Room Policy and Collection Policy

Advertising of Library Positions

Assistant Library Director/ Compensation

Tech Grant Funds

Library Directors request for vacation

Election of Officers 2024 - 2026