

**LENA COMMUNITY DISTRICT LIBRARY**  
**300 W. Mason St. P.O. Box 756**  
**Lena, Illinois 61048-0756**  
**Phone: 815-369-3180**

MONTHLY BOARD MEETING AGENDA

DATE: Tuesday, September 12, 2023

TIME: 5:45pm

- I. Call meeting to order by
- II. Secretary's minutes
- III. Treasurer's report
- IV. Librarian's report
  
- V. Old business:
  - a) Library program/use of meeting room discussionOther Old Business
  
- VI. New Business
  - a) Ed Mitchell- Budget & Appropriation
  - b) Ed Mitchell- .02% Resolution
  - c) Parking Lot Liability
  - d) Employee Resignation
  - e) WebsiteOther New Business
  
- VII. Adjournment