

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, October 10, 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 discussion
 - b) Website

Other Old Business

- VI. New Business
 - a) Ed Mitchell- .02% Resolution
 - b) Dan Harnish- Insurance liability
 - c) Parking Lot lines

Other New Business

- VII. Adjournment