

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 10, 2024

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) Website Compliance

Other Old Business

VI. New Business

- a) Budget & Appropriation-Attorney Ed Mitchell
- b) .02% Resolution-Attorney Ed Mitchell
- c) Personnel Committee
- d) Staff room updates

Other New Business

VII. Adjournment