

**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 8, 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- still working, nothing new to report

Other Old Business

- VI. New Business
  - a) 105% resolution-Attorney Ed Mitchell
  - b) CD update-Kathy Benters
  - c) Personnel committee update

Other New Business

- VII. Adjournment