## Agenda Allerton Public Library District November 13, 2024 4:00 p.m.

**Order of Business** 

Call to order

Roll call

**President's Report** 

Secretary's Report

• Approval of Minutes (Roll Call Vote)

**Correspondence, Communications, and Public Comments** 

**Financial Report** 

• Approval of Bills Payable (Roll Call Vote)

**Director's Report** 

**Committee Reports** 

- Financial Committee
- Personnel Committee
- Policy Committee
- Buildings & Grounds Committee

**Unfinished Business** 

- Adoption of the Tax Levy (Roll Call Vote)
- Annual Review Serving Our Public Chapters 9-10

**New Business** 

- Employee Health Insurance for 2025
- Audit 2024

## Other

• ILA Conference Trustee report

## Adjournment