Agenda Allerton Public Library District September 11, 2024 4:00 p.m.

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) Librarian's Report **Committee Reports** • Financial Committee • Personnel Committee • Policy Committee • Buildings & Grounds Committee **Unfinished Business** • Adopt Budget and Appropriation 2024-2025 (Roll Call Vote) • Annual Review Serving Our Public, Chapters 5 & 6 **New Business** Other Adjournment

Order of Business

Call to Order