



WESTERN
DISTRICT
LIBRARY

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www.westerndistrictlibrary.org

TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, September 23rd, 2024

- I. Call to order
- II. Public Comments
- III. Approve minutes from August 26th, 2024
- IV. Communications
- V. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VI. Committee Reports
 - a. Personnel Committee Report
- VII. Old Business
 - a. Consider three bids for waterproofing basement.
 - b. News on moving things in the basement and to main floor of the library.
- VIII. New Business
 - a. Approve staff raises as recommended by the Personnel Committee, to take effect September 1st, 2024.
 - b. Claire Crawford, Director of the Geneseo Public Library District
 - c. IMRF procedure
- IX. Closed Session if needed – 5 ILCS 120/2 (c)(1)
- X. Other topics and future agenda items
- XI. Adjourn