

**Kankakee Public Library**  
201 East Merchant Street, Kankakee IL  
**Board of Trustees Meeting**  
**October 17, 2017**  
5:30pm – 3<sup>rd</sup> Floor Meeting Room  
**ORDER OF BUSINESS**

1. Call to Order/Roll Call (motion)
2. Minutes (needs approval)
  - A. September 19, 2017 meeting
3. Public Comment (5 minute limit)
4. Communications
  - A. Room waiver request from Chaquita Hogue
  - B. Various notes of appreciation to staff
5. Bills and Invoices (needs approval)
6. Financial Report
  - A. Review of library accounts
7. Director's Report
  - A. Budget
  - B. Personnel
    - a. Barb Nixon and Amelia Turonjo resignation
  - C. Building and Grounds
    - a. Painting Finished
    - b. Cork board and dry erase boards
    - c. New lettering
  - D. Policies
  - E. Programs
8. Unfinished Business
9. New Business
10. Executive session as needed (motion)  
- An executive session is needed
11. Adjournment (motion)

**NOTE: If you will be unable to attend, please call Mr. Bertrand at the Library 815.939.4564. Five members comprise a quorum; a quorum is necessary to conduct business.**