"We're more than books."

203 East Adams Street, P.O. Box 54 Malta, IL 60150-0054 Phone: (815) 825-2525 Fax (815) 825-1525

Meeting of the Board of Trustees October 8, 2024 7:00 PM Agenda

Call to Order

Determination of Quorum

Community Concerns

Guests

Approval of Minutes:

• September 10, 2024

Financial Reports

• September 2024 Financial Report

Director's Report

Old Business

- Tax Levy Request
- Election update

New Business

• Strategic Planning

Future Business

Adjournment

Next Meeting Date: November 12, 2024