Trenton Public Library 118 East Indiana Street Trenton, Illinois 62293

August 28, 2023

BOARD OF TRUSTEE'S MEETING AGENDA

- 1. CALL TO ORDER
- 2. PUBLIC INPUT
- 3. REQUIRED ACTION/REPORTS
 - A. Minutes of July 2023
 - B. Treasurer's Report
 - C. Approval of bills
- 4. INFORMATION REPORTS
 - A. President's Comments
 - **B.** City Council Representative
 - C. Committee Reports
 - (1) Building
 - A. TIF Extension
 - **B. Truth in Taxation Meeting**
 - (2) Finance
 - (3) Policies
 - D. Librarian's report
- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS
 - A. Building Maintenance
 - **B.** Personnel Issues
 - C. Equipment Recommendations
 - D. Book Purchases
- 7. TOPICS NOT ON THE AGENDA
 - A. Revisiting Outside Book Drop
 - **B.** Revisiting Updating Website
- 8. ANNOUNCEMENTS
 - A. Next meeting will be held September 25, 2023
- 9. ADJOURNMENT