THREE RIVERS
PUBLIC LIBRARY DISTRICT
ENGAGE • GROW • INSPIRE

Channahon & Minooka IL
109 N Wabena, Minooka IL 60447

Board Meeting Agenda
March 8, 2023
6:00 P.M.

1. Call to order and establishment of the quorum
2. Consent Agenda
    a. Approval of Meeting Minutes
    b. Treasurer's Report
    c. Approval of Monthly Expenses
    d. Staff Reports
3. Public Comments*
4. Committee Reports
    a. Building and Grounds Committee
    b. Finance Committee
5. Old and New Business
    a. Action: Aux Sable TIF Extension
    b. Action: Minooka Hotel Tax Abatement
    c. Action: Resolution 2023-2 Opening New IL Funds Account
    d. Discussion: Kendall Energy
    e. Discussion: Director Evaluation
    f. Discussion: Strategic Planning
    g. Discussion: Serving Our Public 4.0, Chapters 1&2
6. Adjournment

FY23 Board Meetings

July 13, 2022	February 8, 2023
August 10, 2022	March 8, 2023
September 14, 2022	April 12, 2023
October 12, 2022	May 10, 2023
November 9, 2022	June 14, 2023
January 11, 2023	

All topics on the agenda are potential action items. This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

*Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Three Rivers Public Library District - ADA Compliance Coordinator at 815- 467-6200 at least 48 hours in advance of the meeting date.