

# TISKILWA PUBLIC LIBRARY BOARD AGENDA

## for regular meeting

March 18th, 2024, meeting at **4:30 PM** at

119 E Main St Tiskilwa, IL 61368

1. Call to order/roll call
2. Public Comment
3. Executive Session (to go into/dispense)
4. Review/Approve minutes from February meeting
5. Treasurer's Report
6. Librarian's Report
7. Report items
8. Action items—old business
  - Discuss Petals by Peyton program
  - Present updated PTO policy
9. Action items – new business
  - Present Attire Policy for review
  - Discuss Nonresident card costs for future update
10. For the Good of the Library
  - Discuss possible Nancy Cotter Memorial ideas
  - Transition Manual
11. Adjournment

**Next regular meeting on April 8th, 2025 4:30 pm**

**at Tiskilwa Public Library, Tiskilwa, IL**