



Agenda
Board of Trustees Special Meeting
Wednesday, October 9, 2024 at 5:30 PM
Room D
801 S. School Avenue
Matteson, Illinois 60443

THIS MEETING IS OPEN TO THE PUBLIC

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

Items that are not listed on the agenda are for discussion only.

1. Call to Order

***Our Mission:** The library is an important community partner that disseminates knowledge for the benefit of society and provides **quality programs** and **services** for **all ages** thus bringing people together, fostering creativity, and encouraging lifelong learning.*

***Our Vision:** We strive to be a library that is integral to the lives of all residents, by providing an inviting center which offers a diverse spectrum of innovative services, materials, and programming to **enrich, transform, and empower** our community.*

2. Roll Call

3. Pledge of Allegiance

4. First American Bank: Transfers (Marlene Garcia-Bell)

5. Discuss Renovation Budget

6. Technology Plan Budget

7. Tax Levy

8. Other

9. Adjournment