**Agenda**

**Board of Trustees Special Meeting**

Wednesday, October 9, 2024 at 5:30 PM

Room D

801 S. School Avenue

Matteson, Illinois 60443

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**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**