



**MEETING of the ALPLM BOARD of TRUSTEES | CHAIRMAN GARY JOHNSON
WEDNESDAY, OCTOBER 16, 2024 | 9:30 A.M.**

AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. READING & APPROVAL OF MINUTES**
 - a. April 17, 2024
 - b. July 18, 2024 – NO QUORUM/NO OFFICIAL MINUTES TAKEN
- IV. REPORT OF THE CHAIRMAN**
- V. ADMINISTRATIVE REPORTS**
 - a. EXECUTIVE DIRECTOR | *Christina Shutt*
 - b. CHIEF OF STAFF | *Mark Mahoney*
 - c. CHIEF OPERATING OFFICER | *Christen Stanley*
 - d. CHIEF LEGAL COUNSEL | *Gloria Legette*
 - e. CHIEF FISCAL OFFICER | *Tammy Miner*
- VI. NEW BUSINESS**
 - a. Discussion & Vote on Deaccessions | *Jade Kastel*
 - b. Discussion & Vote on Loans | *Jade Kastel*
 - c. Venue Rental Policy Update proposal | *Gloria Legette*
- VII. OLD BUSINESS**
- VIII. ADJOURN**

NEXT MEETING:

Wednesday, January 15, 2025, at 9:30 A.M. in Springfield, Illinois.

Please join us for the:

Library 's 20th Anniversary Recognition Ceremony & Reception

Remarks by

Katherine Harris

Former Library Director and ALPLM Board of Trustees Member

ALPLM – Lincoln Reception Room

11:00 A.M.

