



**LIBRARY BOARD OF TRUSTEES
MEETING OF THE POLICY AND PERSONNEL COMMITTEE**

MARCH 19, 2024

3:00PM

LEARNING CENTER

AGENDA

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Interim Director Mary Golden at mgolden@lemontlibrary.org or call (331) 246-1607 24 hours in advance.

1. Public Comment: Members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.

NEW BUSINESS

- a. None

OLD BUSINESS

- a. Policies for Review
 - a. Collection Strategy
 - b. Confidentiality Policy
 - c. Exam Proctoring
 - d. Executive Session
 - e. Public Comment Policy

EXECUTIVE SESSION

- a. The Chair may entertain a motion to enter closed session in accordance with the Illinois Open Meetings Act.

OPEN SESSION

ADJOURNMENT