

AGENDA
THE LEMONT PUBLIC LIBRARY DISTRICT
50 E WEND STREET, LEMONT, IL 60439
GENERAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 09, 2021

7:00pm

Meeting via Zoom

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Heather Shlah at hshlah@lemontlibrary.org or call (331) 318-5502 to request a link.

1. Call to Order and Roll-Call of Members Present
2. Approval of Minutes
3. Treasurer's Report
4. Approval of Bills
5. **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.**
6. Reports

President

Library Director

Committee Reports

Finance

Building and Grounds

Policy and Personnel

Planning and Goals

Technology

OLD BUSINESS

- A. Per Capita Grant – Trustee Requirements – Review of Core Standards for Illinois Public Libraries – (Discussion)**

NEW BUSINESS

- B. Motion to approve Interim Strategic Plan for FY 2021 (Action – Approve)**
- C. Motion to approve Donation and Gifts Policy (Action – Approve)**
- D. Motion to approve Fund Balance Policy (Action – Approve)**
- E. Motion to approve Library Close Dates (Action – Approve)**
- F. Motion to approve Calendar year 2021 Board Meeting Dates (Action – Approve)**

COMMUNICATIONS/CORRESPONDENCE

EXECUTIVE SESSION

ADJOURNMENT

For further information regarding this meeting agenda, please contact: Heather Shlah at hshlah@lemontlibrary.org

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Heather Shlah at hshlah@lemontlibrary.org or call (331) 318-5502