

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

MEETING OF THE TECHNOLOGY and FINANCE COMMITTEES - LIBRARY BOARD OF TRUSTEES

October 11, 2022

6:45pm

EVENT SPACE

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) 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. **New Chart of Accounts**
- b. **Transparency of Payroll related data on Board Reports and Website**
- c. **Financial Audit**

OLD BUSINESS

- a. Discussion of financial options until tax dollars are disbursed. Plan for financial survival. Funds needed and current fund status.
- b. Discussion of conversations with Lemont Bank and Trust regarding TWA.
- c. Discussion regarding talks with Amalgamated Trust and Cook County.

CORRESPONDENCE

ADJOURNMENT