

AGENDA

**THE LEMONT PUBLIC LIBRARY DISTRICT
50 E WEND STREET, LEMONT, IL 60439**

Policy and Personnel Committee Meeting of the Lemont Public Library District Board of Trustees

Thursday, July 29, 2021

2:15pm

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

Call to Order and Roll-Call of Members Present

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.

OLD BUSINESS

- a. **Review Library Bylaws**
- b. **Mission Statement/Goals**
- c. **Director Evaluation**
- d. **Policy Review Schedule**

NEW BUSINESS

- a. **Credit Card Policy**
- b. **IDES claim**

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 331 246-1607