

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

GENERAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, October 12th, 2021

7:00pm

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 of the meeting.

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

None

NEW BUSINESS

None

COMMUNICATIONS/CORRESPONDENCE

EXECUTIVE SESSION

Employee Compensation/review 820 ILCS 115

Adjourn regular session

Director evaluation/compensation (Action)

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