

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, August 9th, 2022

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.

1. Call to Order and Roll call of Members Present
2. 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.
3. Approval of Minutes June 14th, 2022
4. Approval of Minutes April 12th, 2022
5. Treasurer's Report
6. Approval of Bills
June and July 2022

Reports

Board President

Director

Committee Reports

Technology Committee (T. Culcasi)

Policy and Personnel Committee (P. Camalliere)

Finance Committee (M. Skibinski)

Planning and Goals Committee (C. Sanders)

Building and Grounds Committee (T. Burton)

NEW BUSINESS

Staff Institute Day – Revised Date November 11, 2022. Motion to close the library for training. ([Action – Approve](#))

Resolution 675 – Motion to adopt resolution to allow unused sick time (up to 240 hours) to be added to pension upon retirement ([Table for Review – Policy and Personnel](#))

Payment incentive for employees who waive employer health insurance (difference between spousal insurance premium and library insurance premium) Paid quarterly ([Table for Review – Policy and Personnel](#))

Credit Card Policy (Action – Adopt)

Capital Assets Policy (Action- Adopt)

Ordinance FY23-01 Building and Maintenance Levy (Action – Approve)

OLD BUSINESS

Keepataw Parade Float/80th Birthday (Trustee Pravdik)

80th Birthday Celebration (s) Budget (Action – Approve)

Committee meeting schedule (Revised)

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) 246-1607