

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

Wednesday, October 20th, 2021

3:30 pm

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. Credit Card Policy
- b. CIPA Policy

NEW BUSINESS

- a. Review of the following policies
 1. Authority to Spend Policy
 2. Financial Policy
 3. Fund Balance Policy
 4. Investment Policy
 5. Routine Banking Policy
 6. Tutoring Policy
 7. Remote Work Policy

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