

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

MEETING OF THE POLICY AND PERSONNEL COMMITTEE - LIBRARY BOARD OF TRUSTEES

January 26th, 2023

3:00pm

EVENT SPACE/LEARNING CENTER (TBA)

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

OLD BUSINESS

- A. Policies for review: Homeless, Collection Development, Gift and Donation
- B. Board Committee Job Descriptions (Technology and Finance)
- C. Staff salary classifications

ADJOURNMENT