



GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

LEMONT PUBLIC LIBRARY DISTRICT
50 E WEND ST, LEMONT, IL 60439

AUGUST 15, 2023

7 PM

AGENDA

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Acting Director Mary Golden at mgolden@lemontlibrary.org or call (331) 246-1608 24 hours in advance.

1. Call to Order and Rollcall 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 July 11, 2023
4. Treasurer's Report
5. Payment of Bills
6. Reports
 - a. Board President
 - b. Director
7. Committee Reports
 - a. Technology Committee
 - b. Policy and Personnel Committee
 - c. Finance Committee
 - d. Planning and Goals Committee
 - e. Building and Grounds Committee
8. New Business
 - a. Motion to proceed with TAW with Lemont Bank and Trust. (Action – Approve)
 - b. Motion to Approve the hire of Bond Counsel Chapman and Cutler for TAW (Action-Approve)
 - c. An Ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2022 by The Board of Library Trustees of the Library District for various purposes and authorizing the sale of said warrants to the purchaser thereof. (Action – Adopt)
9. Old Business
 - a. Keepataw Parade Update
10. EXECUTIVE SESSION - The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.
11. OPEN SESSION
12. CORRESPONDENCE
13. ADJOURNMENT

For further information regarding this meeting agenda, please contact: Mary Golden at mgolden@lemontlibrary.org

Any individual requiring special accommodations to attend this meeting is asked to contact Acting Director, Mary Golden at mgolden@lemontlibrary.org or call (630) 257-6541.