

## AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

GENERAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, April 13th, 2021

7:00pm

Meeting via Zoom

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](mailto:hshlah@lemontlibrary.org) or call (331) 318-5502 to request a link.

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**

Mission Statement - (Action/Discussion)

Library By-Laws – (Action/Discussion)

Fine free status (Action/Discussion)

### **NEW BUSINESS**

RFP – Elevator Repair FY22 (Action)

Grounds Improvement FY22 (Action)

Free Library Food Pantry (Action)

Room Rental Rates (Action)

**COMMUNICATIONS/CORRESPONDENCE**

**EXECUTIVE SESSION**

**ADJOURNMENT**

For further information regarding this meeting agenda, please contact: Heather Shlah at [hshlah@lemontlibrary.org](mailto:hshlah@lemontlibrary.org)

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Heather Shlah at [hshlah@lemontlibrary.org](mailto:hshlah@lemontlibrary.org) or call (331) 318-5502