

## AGENDA

### THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

### GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, June 13th, 2023

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](mailto:hshlah@lemontlibrary.org) or call (331) 246-1607 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 May 9<sup>th</sup>, 2023**
4. **Approval of prior session Minutes (if required)**
5. Treasurer's Report
6. Payment of Bills

#### Reports

Board President

Director

#### Committee Reports

Technology Committee

Policy and Personnel Committee

Finance Committee

Planning and Goals Committee

Building and Grounds Committee

#### NEW BUSINESS

1. **Discuss Tentative FY2024 Operating Budget**
2. **Resolution FY24-01 Motion to adopt Non-Resident fee for FY2024. (Action)**
  - a. Based on the general mathematical formula; \$231 per year.
3. **Appointment of Committees (Action)**
  - a. **Building and Grounds**
  - b. **Finance**
  - c. **Planning and Goals**
  - d. **Policy and Personnel**
  - e. **Technology**

4. **Committee Schedule – Frequency and availability discussion**
5. **Special Committee on Local Government Efficiency discussion**

#### **OLD BUSINESS**

1. **Adopt Library for Everyone (Final Review with changes Action - Adopt)**
2. **\*\*Material Reconsideration Form (Final review with changes. Action – Adopt)**
  - a. **\*\*If attorney has advised**

#### **EXECUTIVE SESSION**

**Regarding legal matters relating to IT Service and Maintenance.**

#### **OPEN SESSION**

#### **CORRESPONDENCE**

#### **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) 246-1607