

**AGENDA**

**THE LEMONT PUBLIC LIBRARY DISTRICT**

**50 E WEND STREET, LEMONT, IL 60439**

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

**June 28th, 2022**

**6:00pm**

**EVENT SPACE**

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. 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**

- a. Core Competencies for each position (in progress) (Discussion)
- b. New job descriptions (in progress – Admin complete for review)
- c. Onboarding package (in progress) (Discussion)
- d. Awards Network (new employee recognition program – 1,5,10 and 20 years) (Discussion)

**OLD BUSINESS**

- a. Policy Schedule Revised (Review)
- b. Policies amended (Credit Card, Capital Assets) (Final review of revisions)

**CORRESPONDENCE**

**ADJOURNMENT**

**Posted 6/26/2022**