

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES**

May 9, 2011

6:45 P.M.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF ELECTED TRUSTEES**
- IV. APPROVAL OF MINUTES**
- V. TREASURER'S REPORT**
- VI. APPROVAL OF BILLS**
- VII. PUBLIC PARTICIPATION**
- VIII. REPORTS:**
 - A. President**
 - B. Library Director**
 - C. Attorney**
 - D. Committee Reports**
 - 1. Finance**
 - 2. Building**
 - 3. Policy & Personnel**
 - 4. Planning & Goals**
 - 5. Technology**
- XI. OLD BUSINESS**
 - A. HVAC System Update.**
 - B. Self Check Machine.**
 - C. Working Budget FY2011-2012.**
 - D. Rules for Electronic Attendance at Meetings – Resolution No. 2010/2011-03.**
- XII. NEW BUSINESS**
 - A. Presentations by Trustee Candidates.**
 - B. Appointment of Trustees to Fill Vacancies.**
 - C. Swearing in of Appointed Trustees.**
 - D. Election of Officers.**
 - E. Board Committee Appointments.**
 - F. Non-Resident Fee Resolution No. 2010/2011-04.**
 - G. Prevailing Wage Resolution No. 2010/2011-05.**
- XIII. COMMUNICATIONS/CORRESPONDENCE**
- XIV. EXECUTIVE SESSION**
- XV. ADJOURNMENT**

POSTED: May 5, 2011