

**LEMONT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 20, 2011
8:30 A.M.
AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF ELECTED TRUSTEES.**
- IV. ROLL CALL**
- V. OLD BUSINESS**
 - A. HVAC System Update.**
 - B. Health Insurance Options for FY2011-2012.**
 - C. Salary Schedule for FY2011-2012.**
- VI. NEW BUSINESS**
 - A. Technology Updates**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT**

POSTED: June 17, 2011