

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

November 9, 2011

6:45 P.M.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- 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**
- IX. OLD BUSINESS**
 - A. Addendum to Code of Conduct: Service Dogs – Second Reading.**
 - B. Job Description – Custodian – Second Reading.**
 - C. Personnel Policy Updates - Second Reading.**
 - 1. Pay for Sunday Hours.**
 - 2. Sick Leave.**
 - 3. Overtime Hours/Compensatory Time.**
 - D. HVAC Upgrades.**
- X. NEW BUSINESS**
 - A. Consideration of Library Audit for July 1, 2010 to June 30, 2011.**
 - B. Consideration of the Adoption of Levy Ordinance No. 2011/2012-2.**
 - C. Consideration of the Board Meeting Date Ordinance No. 2011/2012-3.**
 - D. Consideration of Library Closing Dates for 2012.**
 - E. PrairieCat Update.**
- XI. COMMUNICATIONS/CORRESPONDENCE**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**

Posted: November 4, 2011