

**LEMONT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
December 28, 2011
9:00 A.M.
AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. NEW BUSINESS

- A. Approval of proposal for replacement of Building Control Unit.**
- B. Approval of Intergovernmental Agreement Establishing Pinnacle Library Cooperative and Authorizing Membership in Pinnacle Library Cooperative.**
- C. Appointment of Library Director to Governing Board of Pinnacle Library Cooperative.**
- D. Approval of Bylaws of Pinnacle Library Cooperative.**

V. EXECUTIVE SESSION

VI. ADJOURNMENT

POSTED: December 23, 2011