

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
December 8, 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. Consideration of Library Audit for July 1, 2010 to June 30, 2011.**
 - B. HVAC Update.**
- X. NEW BUSINESS**
 - A. Consideration of Notice to Withdraw from PrairieCat.**
 - B. Consideration of Formation of New Library Cooperative.**
 - C. Fund Balance Transfer.**
 - D. Adjustments to Working Budget.**
- XI. COMMUNICATIONS/CORRESPONDENCE**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**

POSTED: December 5, 2011