



## GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

LEMONT PUBLIC LIBRARY DISTRICT  
50 E WEND ST, LEMONT, IL 60439  
**NOVEMBER 14, 2023 @ 7 PM**  
EVENT SPACE

### AGENDA

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Mary Golden at [mgolden@lemontlibrary.org](mailto:mgolden@lemontlibrary.org) or call (331) 246-1608 24 hours in advance.

1. Call to Order and Rollcall of Members Present
2. Public Comment: Members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.
3. Approval of Minutes
  - a. Regular Meeting – October 10, 2023
  - b. Executive Session – October 24, 2023
4. Treasurer's Report
5. Payment of Bills
6. Reports
  - a. Board President
  - b. Director
7. Committee Reports
  - a. Technology Committee
  - b. Policy and Personnel Committee
  - c. Finance Committee
  - d. Planning and Goals Committee
  - e. Building and Grounds Committee
  - f. Local Government Efficiency Committee
8. New Business
  - a. Resolution to make Mary Golden Primary Authority for Illinois Funds (Action)
  - b. Days Closed 2024 (Action)
  - c. Board Meeting Dates 2024 (Action)
  - d. New Truth In Taxation Hearing Date (Action)
9. Old Business
  - a. Resolution FY24-04 Adopt the ALA Library Bill of Rights in accordance with P.A. 103-0100 to maintain eligibility for State grants. (Action)
10. EXECUTIVE SESSION - The President may entertain a motion to enter closed session in accordance with the Illinois Open Meetings Act.
11. OPEN SESSION
12. CORRESPONDENCE
13. ADJOURNMENT

For further information regarding this meeting agenda, please contact: Mary Golden at [mgolden@lemontlibrary.org](mailto:mgolden@lemontlibrary.org)

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Mary Golden at [mgolden@lemontlibrary.org](mailto:mgolden@lemontlibrary.org) or call (630) 257-6541.