



**LIBRARY BOARD OF TRUSTEES
MEETING OF THE POLICY AND PERSONNEL COMMITTEE**

AUGUST 20, 2024

2:00 PM

LEARNING CENTER

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 or call (331) 246-1608 24 hours in advance.

1. 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.

NEW BUSINESS

- a. Policies for Review
 - a. Gift and Donation
 - b. Naming and Sponsorship
 - c. Employee Handbook – Sunday wages
 - d. Social Media
 - e. Building and Grounds Policy & Building and Maintenance Policy
 - i. Defer to Building and Grounds committee

OLD BUSINESS

- a. Policies for Review
 - a. Circulation – no update
 - b. Collection Strategy

EXECUTIVE SESSION

- a. The Chair may entertain a motion to enter closed session in accordance with the Illinois Open Meetings Act.

OPEN SESSION

ADJOURNMENT