

## **GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES**

LEMONT PUBLIC LIBRARY DISTRICT 50 E WEND ST, LEMONT, IL 60439

MARCH 11, 2025 @ 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 <a href="mailto:mgolden@lemontlibrary.org">mgolden@lemontlibrary.org</a> 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
- 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
- 8. New Business
  - a. Budget and Levy Calendar FY2026
- 9. Old Business
  - a. Public Comment Policy
  - b. HVAC
- 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 <a href="mgolden@lemontlibrary.org">mgolden@lemontlibrary.org</a>

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Mary Golden, at <a href="mailto:mgolden@lemontlibrary.org">mgolden@lemontlibrary.org</a> or call (630) 257-6541.