

GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

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

APRIL 8, 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 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
- 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. Committee Assignments (Discussion)
 - b. Parking Lot Resurfacing
- 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 mgolden@lemontlibrary.org

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