



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

**SEPTEMBER 8, 2025**

**5:30 PM**

**TEEN LOUNGE OR 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](mailto: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 other committees
  - a. Building and Ground
  - b. Finance
- b) Update from Legal regarding policies
- c) Staff Update – Benefits & Leave

**OLD BUSINESS**

- d) Policies for Review
  - a. Pandemic Response
  - b. Privacy and Confidentiality
  - c. Collections Strategy
  - d. Local Author Form
  - e. Security Camera
  - f. Social Media

**EXECUTIVE SESSION**

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

**OPEN SESSION**

**ADJOURNMENT**