



## GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND ST, LEMONT, IL 60439

DECEMBER 9, 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](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. Truth in Taxation Hearing
  - b. Regular Meeting
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. Auditor FY2025 – Presentation by Lauterbach & Amen
  - b. Audit FY2025 (Action – Accept)
  - c. FY2025 Treasurers Report (Action)
  - d. Technology Contract Renewal (Action)
  - e. Board Vacancy – Appointment Process (Discussion)
  - f. Board Vacancy Ordinance FY26-05 (Action)
  - g. Resolution of Appreciation for Trustee (Action)
9. Old Business
  - a. Policies – Parental Leave
  - b. HVAC Upgrades
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.