



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

DECEMBER 9, 2025

6:00 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. 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) Personnel updates
- b) Update from Legal
 - a. Review Policies with attorney comments
- c) Annual Cost of Living Increases – preliminary discussion

OLD BUSINESS

- d) Policies for Review
 - a. Other Committees
 - b. Fee Schedule
 - c. Parental Leave Policy
 - d. 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