General Meeting of the Library Board of Trustees

Lemont Public Library District

50 E Wend St, Lemont, IL 60439

October 14, 2026 @ 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
    a. Regular Meeting – October 14, 2026
    b. Executive Session – October 14, 2026
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. Ordinance FY27-03: Annual Tax Levy – Ordinance to Levy Taxes for Tax Year 2026 (Action-Approve)
    b. Days Closed 2027 (Action-Approve)
    c. Late open on December 16, 2026 – staff holiday luncheon (Discussion/Action)
9. Old Business
    a. Art Donation Project (Update)
    b. Policies – Meeting Room Use Fees (Discussion/Action)
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.