

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, February 8th, 2022

7:00pm

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Heather Shlah at hshlah@lemontlibrary.org or call (331) 246-1607 24 hours in advance.

1. Call to Order and Rollcall of Members Present

Presentation of the Fiscal Year Ending 2021 Audit Lauterbach and Amen LLP

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 January 11th, 2021
4. Treasurer's Report
5. Approval of Bills
January 2022

Reports

Board President

Director

Committee Reports

Technology Committee

Policy and Personnel Committee

Finance Committee

Planning and Goals Committee

NEW BUSINESS

Notary Policy (**Approve**)

Covid Policy (**Approve**)

Resolution FY22-03 Payment of Municipal Bond Amalgamated Bank (**Action – Approve**)

OLD BUSINESS

The Library's 80th Birthday Celebration

CORRESPONDENCE

ADJOURNMENT

For further information regarding this meeting agenda, please contact: Heather Shlah at hshlah@lemontlibrary.org

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Heather Shlah at hshlah@lemontlibrary.org or call (331) 318-5502