

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, September 13th, 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 Roll call 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 August 9th, 2022
4. Treasurer's Report
5. Approval of Bills
August 2022

Reports

Board President

Director

Committee Reports

Technology Committee (T. Culcasi)

Policy and Personnel Committee (P.Camalliere)

Finance Committee (M. Skibinski)

Planning and Goals Committee (C. Sanders)

Building and Grounds Committee (T. Burton)

NEW BUSINESS

Budget and Appropriation Ordinance FY23-02 **(Adopt)**

Motion to pay IMPACT NETWORKING INC. subject to terms discussed for equipment. (Terms \$20,000 upon ordering. \$20,000 upon delivery.) **(Action – Approve)**

Secretary Audit of Minutes **(Action – Approve)**

Resolution FY23-01 Motion to pay Obligation Bonds 2015 Series in the Amount of \$261,000.000 **(Action – Approve)**

Resolution FY23-02 Motion to adopt Non-Resident fee of \$231 per year. No increase over last year. Based on the general mathematical formula algorithm and excluding 2022 population growth. **(Action-Adopt)**

Motion to Approve the hire of Bond Counsel Chapman and Cutler if required for TWA, and Government Portfolio (PMA) for FA, if required. **(Action-Approve)**

OLD BUSINESS

Resolution 675 – Motion to adopt resolution to allow unused sick time (up to 240 hours) to be added to pension upon retirement **(Action – Adopt)**

Payment incentive for employees who waive employer health insurance (difference between spousal insurance premium and library insurance premium) **(Action – Table for further review)**

Policy Review – Adopt as amended in P&P review. Waive second reading. **(Action - Adopt)**

Patron Code of Conduct Policy, Room Use Policy, Tutoring Policy, Naming and Sponsorship Policy, Unsupervised Children Policy, Alcohol Policy.

Status of Alarm System work (Assistant Director Mary Golden)

Status of Camera System work (Assistant Director Mary Golden)

CORRESPONDENCE

EXECUTIVE SESSION

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) 246-1607