

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, April 11th, 2023

6:30pm

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. The FY22 Audit presentation will be conducted via zoom. Please contact Director Heather Shlah for an invitation.

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. Audit Presentation via zoom.
4. **Approval of Minutes March 14th, 2023**
5. Treasurer's Report
6. Payment of Bills

Reports

Board President

Director

Committee Reports

Technology Committee

Policy and Personnel Committee

Finance Committee

Planning and Goals Committee

Building and Grounds Committee

NEW BUSINESS

Material Challenge Policy (Amendment – Action)

OLD BUSINESS

Adopt Everyone is Welcome Policy (Action)

Adopt Naming and Sponsorship Policy (Action)

Elevator Repair (Action)

HVAC Software purchase (Action)

EXECUTIVE SESSION

Regarding retention of an attorney for a matter relating to IT Service and Maintenance.

OPEN SESSION

Motion to retain legal counsel. (Action)

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) 246-1607