



## GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

LEMONT PUBLIC LIBRARY DISTRICT  
50 E WEND ST, LEMONT, IL 60439

**JULY 11, 2023**

**7 PM**

### AGENDA

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Acting Director Mary Golden at [mgolden@lemontlibrary.org](mailto: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 June 13, 2023
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 FY24-01 Building and Maintenance Levy (Action)
  - b. Resolution FY24-02 Adopt the ALA Library Bill of Rights in accordance with P.A. 103-0100 to maintain eligibility for State grants. (Action)
  - c. Adopt FY2024 Financial Ordinance Calendar (Action)
  - d. Local Government Efficiency Act – new committee members
  - e. Training – Required training, appoint FOIA Officer, appoint OMA Officer.
  - f. Nametags for Board Members
9. Old Business
  - a. Complete Board Committee Appointments - Planning & Goals, Technology
  - b. Keepataw Parade Update
10. EXECUTIVE SESSION
11. OPEN SESSION
12. CORRESPONDENCE
13. ADJOURNMENT

For further information regarding this meeting agenda, please contact: Mary Golden at [mgolden@lemontlibrary.org](mailto:mgolden@lemontlibrary.org)

Any individual requiring special accommodations to attend this meeting is asked to contact Acting Director, Mary Golden at [mgolden@lemontlibrary.org](mailto:mgolden@lemontlibrary.org) or call (630) 257-6541.