

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, November 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
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 September 13th, 2022, B&A Public Hearing**
Approval of Minutes General Meeting October 11th, 2022

Reports

Board President

Director

Committee Reports

Technology Committee

Policy and Personnel Committee

Finance Committee

Planning and Goals Committee

Building and Grounds Committee

NEW BUSINESS

Ordinance FY23-03 (2022/2023) Annual Tax Levy – Ordinance to Levy Taxes for the Tax Year 2022/Fiscal Year 2023. (Action – Adopt)

Ordinance FY23-04 Ordinance for TAW – Bridge Financing not to exceed \$600,000. (Action – Adopt)

Commission for Art Project to commemorate the Library's 80th Anniversary \$5000 Award. (Action – Approve)

Tentative timeline - January 17th Announcement, April 15th Deadline for Entries, May Initial Jury Building and Grounds.

Budget of \$3,500 for Staff Holiday Event - December 19th (Suggested catered lunch in the Library and \$100 gift card.) (Action – Approve)

Resolution FY23-04 to appoint alternates to receive election petitions (Admin, Adult Services, Patron Services and Management.) ([Action – Approve](#))

OLD BUSINESS

Spring Fundraising Events – Dates ([Action – Approve](#))

Appeal letters sent out Tuesday, November 29th, 2022 (Heather and Shannon)

Trivia Night Fundraiser, May 5th, 2023 – Details TBA

Mini Golf Sponsorship Fundraising, June 3rd, 2023 – Details TBA

Donor Appreciation Event Coinciding with Summer Learning Finale (Unveiling of new Wall Donor Board) August 5th, 2023 – Details TBA

Commence Bidding for Outdoor Patio Project ([Action – Approve](#))

Scott McAdam, George Murphy, Jason Bulge, Elite, Premier, Prairie Path, Kings

Committee Meeting Schedule – Revised

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