

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, October 11th, 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 September 13th, 2022
4. Treasurer's Report
5. Approval of Bills
September, 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

1. OMA Training (Discussion)
2. Motion to proceed with TAW with Lemont Bank and Trust. **(Action – Approve)** (Richard Morellis)
3. Date for Spring Fundraiser **(Action – Approve)**

OLD BUSINESS

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

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

Room Use 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