

## AGENDA

### THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

### GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, December 13<sup>th</sup>, 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](mailto:hshlah@lemontlibrary.org) or call (331) 246-1607 24 hours in advance.

1. Call to Order and Roll call of Board 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 8<sup>th</sup> , 2022
  - a. Truth in Taxation
  - b. General Meeting of the Board of Trustees
4. Treasurer's Report
5. Approval of Bills  
November 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. Board Meeting Dates (**Action – Approve**)
2. Closed Days (**Action – Approve**)

#### OLD BUSINESS

Status of Camera System work (Assistant Director Mary Golden) (Discussion)

Status of Staff Holiday Event<sup>1</sup>

Status of Spring Fundraising Events (Discussion)

Status of commissioned art project (Discussion)

Status of Outdoor Patio Project (Discussion)

## **CORRESPONDENCE**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

For further information regarding this meeting agenda, please contact: Heather Shlah at [hshlah@lemontlibrary.org](mailto:hshlah@lemontlibrary.org)

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Heather Shlah at [hshlah@lemontlibrary.org](mailto:hshlah@lemontlibrary.org) or call (331) 246-1607

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<sup>1</sup> All of these status updates will be addressed in the Director's Report. Matters listed with action as "discussion" are reserved for comments, questions and concerns related to the various subjects.