

## AGENDA

### THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

### GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, May 9th, 2023

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. 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. **Approval of Minutes April 11<sup>th</sup>**
4. **Approval of prior session Minutes (if required)**
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

1. **The Oath of Office for elected Trustees Catherine D. Sanders, Laura Burt, Melanie Duffy and Vytenis Kirvelaitis. (Action)**
2. **Election of officers for the positions of President, Vice President, and Secretary. (Action)**
3. **Resolution for retiring Trustees. (Action)**
4. **Resolution for the addition of signer Mary Golden, Assistant Director. (Action)**
5. **Tentative FY24 Budget (For Review)**
6. **Wages and Salaries FY24 (Adopt – Action)**

## **OLD BUSINESS**

- 1. Material Challenge Policy (Final review with changes. Action – Adopt)**
- 2. Adopt Everyone is Welcome Policy (Final Review with changes Action - Adopt)**
- 3. Elevator Repair (Action)**
- 4. Move forward with Architect Presentations (Discussion)**
- 5. Discussion and Viewing of the Library’s Archivist Project.**

## **EXECUTIVE SESSION**

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

**ILCS 520 Employee Compensation and Employee Temporary Leave**

## **OPEN SESSION**

**Motion to retain legal counsel. (Action)**

**Motion to adopt compensation proposal and Employee Temporary Leave. (Action)**

## **CORRESPONDENCE**

## **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