

AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Tuesday, January 10th, 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 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 - General Meeting of the Board of Trustees December 13th, 2022
4. Treasurer's Report
5. Approval of Bills
December 2022 through January 10th, 2023

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. Book challenge (**Action**)

OLD BUSINESS

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

Status of Outdoor Patio Project (Discussion)

CORRESPONDENCE

EXECUTIVE SESSION

Review of Executive Session Minutes

EXIT EXECUTIVE SESSION

1. Motion to either archive Executive Session Minutes at this time, or file for deletion **(Action)**

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