



## GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

LEMONT PUBLIC LIBRARY DISTRICT  
50 E WEND ST, LEMONT, IL 60439

**JANUARY 9, 2024 @ 7 PM**  
**EVENT SPACE**

### AGENDA

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Mary Golden at [mgolden@lemontlibrary.org](mailto:mgolden@lemontlibrary.org) or call (331) 246-1608 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 from December
4. Treasurer's Report
5. Payment of Bills
6. Reports
  - a. Board President
  - b. Director
7. Committee Reports
  - a. Technology Committee
  - b. Policy and Personnel Committee
  - c. Finance Committee
  - d. Planning and Goals Committee
  - e. Building and Grounds Committee
  - f. Local Government Efficiency Committee
8. New Business
  - a. Per Capita Grant
9. Old Business
10. EXECUTIVE SESSION - The President may entertain a motion to enter closed session in accordance with the Illinois Open Meetings Act.
  - a. Review of Executive Session Minutes
11. OPEN SESSION
12. CORRESPONDENCE
13. ADJOURNMENT

For further information regarding this meeting agenda, please contact: Mary Golden at [mgolden@lemontlibrary.org](mailto:mgolden@lemontlibrary.org)

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Mary Golden at [mgolden@lemontlibrary.org](mailto:mgolden@lemontlibrary.org) or call (630) 257-6541.