### **AGENDA**

## THE LEMONT PUBLIC LIBRARY DISTRICT

# **50 E WEND STREET, LEMONT, IL 60439**

### **GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES**

## Tuesday, June 14th, 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 <a href="mailto:hshlah@lemontlibrary.org">hshlah@lemontlibrary.org</a> or call (331) 246-1607 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 May 10th, 2022
- 4. Treasurer's Report
- 5. Approval of Bills May, 2022

# Reports

**Board President** 

Director

## **Committee Reports**

**Technology Committee** 

Policy and Personnel Committee

Finance Committee

Planning and Goals Committee

## **NEW BUSINESS**

FY23 Budget

Committee meeting schedule

## **OLD BUSINESS**

Keepataw Parade Float

#### **CORRESPONDENCE**

### **ADJOURNMENT**

For further information regarding this meeting agenda, please contact: Heather Shlah at <a href="https://heather.ncbi.nlm.ncbi.nl

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Heather Shlah at <a href="https://heather.org/heather-shlah@lemontlibrary.org">https://heather.org/heather-shlah@lemontlibrary.org</a> or call (331) 318-5502