

## AGENDA

### THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

#### Finance Committee Meeting of the Lemont Public Library District Board of Trustees

Monday, November 8th, 2021

12:00pm

Meeting via Zoom/Office

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 to receive a Zoom invite. Or information on attending the public meeting.

Call to Order and Rollcall of Members Present

1. [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.](#)

#### OLD BUSINESS

- a. Review of the following revised (and re-revised) policies:

Financial Policy

Fund Balance Policy

Investment Policy

Routine Banking Policy

Credit Card Policy

#### NEW BUSINESS

- a. Petty Cash Policy
- b. Bidding Policy
- c. Surplus Property Policy
- d. New Healthcare options

#### 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