



GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

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

SEPTEMBER 12, 2023

7 PM

AGENDA

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Acting Director Mary Golden at 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 August 15, 2023
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
8. New Business
 - a. Secretary Certification of Minutes (Action)
 - b. Budget and Appropriation Ordinance FY24-03 (Adopt)
 - c. Resolution FY24-03 Motion to pay Obligation Bonds 2015 Series (Action)
9. EXECUTIVE SESSION - The President may entertain a motion to enter closed session in accordance with the Illinois Open Meetings Act.
10. OPEN SESSION
11. CORRESPONDENCE
12. ADJOURNMENT

For further information regarding this meeting agenda, please contact: Mary Golden at mgolden@lemontlibrary.org

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