AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

MEETING OF THE PLANNING AND GOALS COMMITTEE - LIBRARY BOARD OF TRUSTEES

October 4th, 2022

6:00pm

Event Space

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="https://heather.com

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.

NEW BUSINESS

- 1. Legal considerations for direct fundraising.
- 2. Consultation on River Birch planting as part of a future project to reclaim usable space.

OLD BUSINESS

- 1. Discussion of a large fundraising event in the Spring (May) Upscale for a smaller group, Trivia night at the Bridge, Mini Golf? Possible dates?
- 2. Discussion of a suitable recognition of the Library's 80th Birthday
- 3. Review of amendments to the Strategic Plan Addition of a Progress Chart

CORRESPONDENCE

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.