

AGENDA
THE LEMONT PUBLIC LIBRARY DISTRICT
50 E WEND STREET, LEMONT, IL 60439
MEETING OF THE POLICY AND PERSONNEL COMMITTEE - LIBRARY BOARD OF TRUSTEES
August 31st, 2022
6:00pm
EVENT SPACE/LEARNING CENTER

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 or call (331) 246-1607 24 hours in advance.

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

- A. Discussion of employee option to receive pay incentive should they choose spousal insurance and waive employer health benefits provided by the library. (Typically, the difference in premium paid for spousal insurance and the premium paid for library employer insurance.)
- B. Discussion of allowing the deposit of unused sick time to the employee's library pension upon termination (within threshold limits.)

OLD BUSINESS

- A. Job Descriptions (Management)
- B. Review of Public Facing Policies (Code of Conduct, Room Use Policy, Tutoring Policy, Unsupervised Children Policy)

ADJOURNMENT