

**AGENDA**

**THE LEMONT PUBLIC LIBRARY DISTRICT**

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

**MEETING OF THE POLICY AND PERSONNEL COMMITTEE - LIBRARY BOARD OF TRUSTEES**

**October 25th, 2022**

**6:00pm**

**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](mailto: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. None

**OLD BUSINESS**

- a. Policies to Consider for approval: Confidentiality of Library Records, Teen Lounge Use, Vulnerable Adults, Security Cameras, FOIA and FOIA Request Form, Print, Copy, Fax, Scan Policies.
- b. Committee Job Descriptions
- c. Manager Job Descriptions
- d. OMA Training?

**CORRESPONDENCE**

**ADJOURNMENT**