LEMONT PUBLIC LIBRARY DISTRICT MEETING OF THE BOARD OF TRUSTEES

February 13, 2014 7:00 P.M. AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. TREASURER'S REPORT
- VI. APPROVAL OF BILLS
- VII. PUBLIC PARTICIPATION

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO FIVE MINUTES OR LESS, UNLESS PRIOR NOTICE IS GIVEN TO THE LIBRARY DIRECTOR. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.

VIII. PRESENTATION BY DAVID PHILLIPS, SPEER FINANCIAL.

- IX. REPORTS:
 - A. President
 - **B.** Library Director
 - C. Attorney
 - **D.** Committee Reports
 - 1. Finance
 - 2. Building
 - 3. Policy & Personnel
 - 4. Planning & Goals
 - 5. Technology
- X. OLD BUSINESS
 - A. Update on Conceptual Space Planning Study.
- XI. NEW BUSINESS
 - A. Updates to Library By-Laws, First Reading.
 - B. Approval of Third Amendment to Intergovernmental Agreement for Tax Cases
 - C. Review of Executive Session Minutes.
- XII. COMMUNICATIONS/CORRESPONDENCE
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

POSTED: February 7, 2014