

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES**

April 10, 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 JOHN SHALES, SHALES MCNUTT CONSTRUCTION.

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.**
- B. Updates to Library By-Laws.**

XI. NEW BUSINESS

- A. Copier Lease Agreement.**
- B. Working Budget, FY2014-2015.**

XII. COMMUNICATIONS/CORRESPONDENCE

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

POSTED: April 7, 2014