

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

May 8, 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. REPORTS:

- A. President**
- B. Library Director**
- C. Attorney**
- D. Committee Reports**
 - 1. Finance**
 - 2. Building**
 - 3. Policy & Personnel**
 - 4. Planning & Goals**
 - 5. Technology**

IX. OLD BUSINESS

- A. Updates to Library By-Laws.**
- B. Working Budget FY2014-2015.**

X. NEW BUSINESS

- A. Non-Resident Fee Resolution No. 2013/2014-01.**
- B. Prevailing Wage Resolution No. 2013/2014-02.**
- C. Consideration of Proposals for Insurance Coverage 6/1/14 – 5/30/15.**
- D. Letters of Engagement, George K. Baum and Company.**
- E. Renovation Plan.**

XI. COMMUNICATIONS/CORRESPONDENCE

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

POSTED: May 5, 2014