

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
June 12, 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. Renovation Plan.**

X. NEW BUSINESS

- A. Equipment and Maintenance Ordinance No. 2013/2014-04.**
- B. Selection of HVAC Maintenance Contract.**
- C. Selection of Fire Alarm Monitoring Provider.**
- D. Selection of Auditor for FY2013-2014 Audit.**
- D. Journal Entry to Adjust Funds, FY2013-2014.**
- E. Approval of Working Budget FY2014-2015.**
- F. Revisions to Personnel Policy, Staff Development – First Reading.**
- G. Library Director Review.**

XI. COMMUNICATIONS/CORRESPONDENCE

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

POSTED: June 9, 2014