

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
November 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. Presentation of Library Audit for July 1, 2013 to June 30, 2014.**
- VIII. 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.
- 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. Renovation Plan.**
- XI. NEW BUSINESS**
 - A. Consideration of the Adoption of Levy Ordinance No. 2014/2015-03.**
 - B. Consideration of Board Meeting Dates for 2015.**
 - C. Consideration of Library Closing Dates for 2015.**
 - D. Proposal for Snow Removal Services 2014/2015.**
 - E. Appointment of Election Authorities for April, 2015 Consolidated Election.**
- XII. COMMUNICATIONS/CORRESPONDENCE**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

Posted: November 10, 2014