

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
December 11, 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. Consideration of Library Audit for July 1, 2013 to June 30, 2014.**
 - B. Renovation Project.**

- X. NEW BUSINESS**
 - A. Agreement for Architectural Services, Engberg Anderson, Inc.**
 - B. Review of Timeline for Bond Sale, G.K. Baum.**
 - C. Health Insurance Renewal for 2015.**
 - D. Consideration of Board Meeting Date Ordinance 2014-2015/04.**

- XI. COMMUNICATIONS/CORRESPONDENCE**

- XII. EXECUTIVE SESSION**

- XIII. ADJOURNMENT**

Posted: December 8, 2014