

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

June 26, 2014

6:30 P.M.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE.**
- III. ROLL CALL.**
- IV. PRESENTATION BY THOMAS REEDY & WILLIAM HOFHERR, GEORGE K. BAUM & COMPANY.**
- V. PUBLIC PARTICIPATION.**
- VI. CONSIDERATION OF BOND FINANCING OPTIONS.**
- VII. OLD BUSINESS.**
 - A. REVISIONS TO PERSONNEL POLICY.**
 - B. WORKING BUDGET, FY2014-2015.**
- VIII. NEW BUSINESS.**
- IX. ADJOURNMENT.**

POSTED: June 23, 2014