

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

**April 9, 2015**

**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. PRESENTATION OF DESIGN PLAN- JOSEPH HUBERTY, ENGBERG ANDERSON ARCHITECTS.**
- IX. PRESENTATION OF DESIGN DEVELOPMENT COST ESTIMATE-JACK HAYES, FREDERICK QUINN CORP.**
- X. REPORTS:**
  - A. President**
  - B. Library Director**
  - C. Attorney**
  - D. Committee Reports**
    - 1. Finance**
    - 2. Building**
    - 3. Policy & Personnel**
    - 4. Planning & Goals**
    - 5. Technology**
- XI. OLD BUSINESS**
  - A. Renovation Project.**
- XII. NEW BUSINESS**
  - A. Approval of Design Plan for Renovation Project.**
  - B. Approval of Budget for Renovation Project.**
  - C. Approval of Landscaping Services, April – November, 2015.**
  - D. Amendment to Authority to Spend Policy – First Reading.**
  - E. Change of Date for Regular May Board Meeting (May 18, 2015).**
  - F. Working Budget FY2015-2016.**
- XIII. COMMUNICATIONS/CORRESPONDENCE**
- XIV. EXECUTIVE SESSION**
- XV. ADJOURNMENT**

**Posted: April 6, 2015**