

**LEMONT PUBLIC LIBRARY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Tuesday, June 2, 2015
6:00 P.M.
AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. 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.

V. Presentation of Furniture and Finishes for Library Renovation Project, Engberg Anderson Architects

VI. Review of Design Plan for Library Renovation Project, Engberg Anderson Architects.

VII. Presentation of Updated Cost Estimates for Library Renovation Project, Frederick Quinn Corporation.

VIII. OLD BUSINESS

A. Renovation Project Update.

IX. COMMUNICATIONS/CORRESPONDENCE

X. EXECUTIVE SESSION

XI. ADJOURNMENT

POSTED: May 29, 2015