

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

June 11, 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.

IX. REPORTS:

A. President

B. Library Director

C. Attorney

D. Committee Reports

1. Finance

2. Building

3. Policy & Personnel

4. Planning & Goals

5. Technology

VIII. OLD BUSINESS

A. Renovation Project Update.

IX. NEW BUSINESS

A. Consideration of Board Meeting Date Ordinance 2014/2015-07.

B. Consideration of Equipment and Maintenance Ordinance No. 2014/2015-08.

C. Approval of Updated Wage Ranges & Grades.

D. Approval of Working Budget FY2015-2016.

E. Approval of Fund Balance Transfers.

F. Library Director Review.

X. COMMUNICATIONS/CORRESPONDENCE

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

POSTED: June 8, 2015