

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

July 14, 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. Authorization for Sale, Donation and Disposal of Surplus Furniture and Equipment.

B. Approval of Proposal for Renovation Project Moving Services, Professional Library Lift Movers.

C. Approval of Proposal for Repair of Parking Lot Light.

D. Set Date for Special Board Meeting to Approve Renovation Contracts.

E. Set Date for Budget and Appropriation Hearing.

X. COMMUNICATIONS/CORRESPONDENCE

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

POSTED: July 9, 2015