

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

**August 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.

**VIII. REPORTS:**

- A. President**
- B. Library Director**
- C. Attorney**
- D. Committee Reports**
  - 1. Finance**
  - 2. Building**
  - 3. Policy & Personnel**
  - 4. Planning & Goals**
  - 5. Technology**

**IX. OLD BUSINESS**

- A. Renovation Project Update.**

**X. NEW BUSINESS**

- A. Review and Approval of Bid Award Recommendations for Audio-Visual Systems for Library Renovation Project.**
- B. Tentative Budget and Appropriation Ordinance 2015/2016-01.**
- C. Review of Illinois Per Capita Grant Requirements – FY2016.**

**XI. COMMUNICATIONS/CORRESPONDENCE**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**POSTED: August 7, 2015**