

**LEMONT PUBLIC LIBRARY DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
September 8, 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. Resolution No. 2015/2016-01: Resolution of Objection to the Improper Annexation of Cook County Forest Preserve District Land to Palos Park.**
- B. Adoption of Budget & Appropriation Ordinance 2015/2016-01.**
- C. Set Truth in Taxation Hearing Date.**
- D. Approval of Fine Forgiveness for Veterans Drive, October 1 – November 11.**

**XI. COMMUNICATIONS/CORRESPONDENCE**

**XII. EXECUTIVE SESSION**

- A. Review of Executive Session Minutes.**

**XIII. ADJOURNMENT**

**POSTED: September 4, 2015**