

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
May 11, 2017
7:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF ELECTED TRUSTEES.**
- IV. ROLL CALL**
- V. APPROVAL OF MINUTES**
- VI. TREASURER'S REPORT**
- VII. APPROVAL OF BILLS**
- VIII. 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**
- X. OLD BUSINESS**
 - A. Renovation Project Update.**
 - B. Working Budget FY 2017-2018.**
- XI. NEW BUSINESS**
 - A. Non-Resident Fee Resolution No. 2016/2017-02.**
 - B. Prevailing Wage Resolution No. 2016/2017-03.**
 - C. Proposal for Audit Services for FY2016-2017.**
 - D. Approval of Proposal for Insurance Coverage 6/1/17 – 5/30/18.**
- XII. COMMUNICATIONS/CORRESPONDENCE**
- XIII. EXECUTIVE SESSION**

XIV. ADJOURNMENT

POSTED: May 8, 2017