

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

June 13, 2017

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.**
- B. Approval of Working Budget FY2017-2018.**

IX. NEW BUSINESS

- A. Approval of Cyber liability Insurance.**
- B. Approval of Fund Balance Transfers for FY2016-17.**
- C. Equipment & Maintenance Ordinance No. 2016-2017-03.**
- D. Board Meeting Date Ordinance No. 2016-2017-04.**

X. COMMUNICATIONS/CORRESPONDENCE

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

POSTED: June 10, 2017