

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

July 11, 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.

VIII. RECOGNITION OF SILVER LEVEL SPONSOR, LEMONT BANK & TRUST.

IX. 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. Approval of Intergovernmental Agreement for Legal Services.**
- B. Approval of Update to Strategic Plan, FY2017-18.**
- C. Approval of Closing Dates.**
- D. Library Director Review.**

XI. COMMUNICATIONS/CORRESPONDENCE

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

POSTED: July 7, 2017