

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

August 9, 2016

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. Room Use Policy & Fee Schedule – Second Reading.**
- C. Library Director Review.**
- D. Consideration of Sponsorship, Platinum Level.**
- E. Approval of Update to Strategic Plan.**

IX. NEW BUSINESS

- A. Tentative Budget & Appropriation Ordinance, 2016-2017-01.**
- B. Approval of Closing for Staff Development Day, September 30, 2016.**
- C. Fine Forgiveness for Veterans Drive, Oct. 1 – November 12, 2016.**
- D. Approval of Purchase, Materials Drop Box.**

X. COMMUNICATIONS/CORRESPONDENCE

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

POSTED: August 5, 2016