

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

August 8, 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. PRESENTATION OF GRANT AWARD, CITGO PETROLEUM, LEMONT REFINERY**
- 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**
- IX. OLD BUSINESS**
 - A. Renovation Project Update.**
 - B. Library Director Review.**
- X. NEW BUSINESS**
 - A. Tentative Budget & Appropriation Ordinance, 2017-2018-01.**
 - B. Fine Forgiveness for Veterans Drive, Oct. 1 – November 13, 2017.**
- XI. COMMUNICATIONS/CORRESPONDENCE**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**

POSTED: August 4, 2017