

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

**November 7, 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. PRESENTATION OF GRANT AWARD, SCIENCE KIT FOR PUBLIC LIBRARIES, IEEE CHICAGO SECTION.**
- 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. Approval of Library Audit for July 1, 2015 to June 30, 2016.**
  - C. Alcohol Policy, Second Reading.**
- X. NEW BUSINESS**
  - A. Approval of Library Closing Dates, 2017.**
  - B. Consideration of Resolution No. 2016/2017-01, A Resolution to Comply with the Government Travel Expense Control Act.**
  - C. Consideration of Adoption of Annual Tax Levy Ordinance 2016/2017-02.**
- XI. COMMUNICATIONS/CORRESPONDENCE**
- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT**

**POSTED: November 4, 2016**