

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
November 10, 2015
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 Library Audit for July 1, 2014 to June 30, 2015.**

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**

X. OLD BUSINESS

- A. Renovation Project Update.**

XI. NEW BUSINESS

- A. Consideration of the Adoption of Levy Ordinance No. 2015/2016-02**
- B. Consideration of Library Closing Dates for 2016.**
- C. Job Description – Manager of Adult & Teen Services – First Reading.**

XII. COMMUNICATIONS/CORRESPONDENCE

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

POSTED: November 5, 2015