

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
December 13, 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.

VIII. 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. Consideration of Resolution No. 2016/2017-01, A Resolution to Comply with the Government Travel Expense Control Act.**

X. NEW BUSINESS

- A. Review of FY2017 Per Capita Grant Requirements.**
- B. Health Insurance Renewal Options for 2017.**
- C. Appointment of Election Authorities for April, 2017 Consolidated Election.**

XI. COMMUNICATIONS/CORRESPONDENCE

XII. EXECUTIVE SESSION

- A. Review of Executive Session Minutes.**

XIII. ADJOURNMENT

POSTED: December 7, 2016