

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
December 12, 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. 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

X. NEW BUSINESS

- A. Consideration of Adoption of Ordinance No. 2017/2018-03 – Adopting a Policy Prohibiting Sexual Harassment.**
- B. Consideration of Adoption of Policy Prohibiting Sexual Harassment.**
- C. Health Insurance Renewal Options for 2018.**
- D. Illinois Per Capita Grant Requirements for FY2018.**
- E. Approval of Annual Financial Report, FY ended 6/30/17.**

XI. COMMUNICATIONS/CORRESPONDENCE

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

POSTED: December 8, 2017