

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

**December 8, 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. RECOGNITION OF DONATION FOR CHILDREN'S INTERACTIVE PANEL, ROTARY CLUB OF LEMONT- HOMER GLEN.**
- 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.**
- B. Job Description – Manager of Adult & Teen Services – Second Reading.**

**XI. NEW BUSINESS**

- A. Consideration of Library Audit for July 1, 2014 to June 30, 2015.**
- B. Proposed Annexation of Territory by Village of Palos Park.**
- C. Proposals for Telephone System.**
- D. Health Insurance Renewal Options for 2016.**
- E. Staff Reorganization Plan.**
- F. Updates to Wage Ranges & Grades – First Reading.**
- G. Job Descriptions – First Reading:**
  - 1. Patron Services Supervisor.**
  - 2. Technical Services Supervisor.**
  - 3. Technical Services Assistant.**

**XII. COMMUNICATIONS/CORRESPONDENCE**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**POSTED: December 6, 2015**