

**LEMONT PUBLIC LIBRARY DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
March 13, 2018  
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. Fund Balance Transfer Policy – Second Reading.**
- B. Approval to Spend Policy – Second Reading.**

**X. NEW BUSINESS**

- A. Approval of Closing for Staff Training, May 24, 2018.**
- B. Proposal for Roof Inspection.**
- C. Review of Executive Session Minutes.**

**XI. COMMUNICATIONS/CORRESPONDENCE**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

**POSTED: March 10, 2018**