

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
September 11, 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.

IX. REPORTS:

- A. President**
- B. Library Director**
- C. Attorney**
- D. Committee Reports**
 - 1. Finance**
 - 2. Building**
 - 3. Policy & Personnel**
 - 4. Planning & Goals**
 - 5. Technology**

VIII. OLD BUSINESS

- A. Roof Evaluation.**
- B. Library Director Review.**

IX. NEW BUSINESS

- A. Approval of Budget & Appropriation Ordinance 2018-2019-01.**
- B. Set date for Truth in Taxation Hearing.**
- C. Rescission of Medical Reimbursement Plan – First Reading.**
- D. Amendments to Circulation Policy – First Reading.**

X. COMMUNICATIONS/CORRESPONDENCE

XI. EXECUTIVE SESSION

Discussion of personnel issues (appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2 (c) 1).

XII. ADJOURNMENT

POSTED: September 7, 2018