



NOTICE

The Board of Trustees of the Lemont Public Library will hold a Policy & Personnel Committee Meeting on Thursday, September 6, 2018 at 11:30 a.m. at Lemont Public Library, 50 E. Wend St., Lemont, IL

AGENDA

- I. Call to Order
- II. Pledge of Allegiance.
- III. **Approval of Minutes.**
- IV. 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.
- V. Review of Medical Reimbursement Plan and Medical Waiver Reimbursement
- VI. Old Business.
 - a. Review of Circulation Policy Changes.
 - b. Personnel Policy Updates.
- VII. New Business.
- VIII. Executive Session.
Discussion of personnel issues (appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2 (c) 1).
- IX. Adjournment.

Vytenis P. Kirvelaitis
Board President

Posted: September 4, 2018