

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
October 9, 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. PRESENTATION BY MAYOR JOHN EGOFSKE – LEMONT HOME RULE REFERENDUM.**
- 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**
 - I. Medical Reimbursement Plan – Second Reading.**
 - J. Roof Evaluation Update.**
- XI. NEW BUSINESS**
 - E. Resolution 2018/2019-01 – Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings.**
 - F. Selection of Snow Removal Service, 2018/2019.**
- XII. COMMUNICATIONS/CORRESPONDENCE**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

POSTED: October 4, 2018