

**LEMONT PUBLIC LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
November 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. PRESENTATION OF ANNUAL FINANCIAL REPORT, FY2017-2018, LAUTERBACH & AMEN, LLP.**
- VIII. PRESENTATION BY COURTNEY SOSBE, PMA FINANCIAL NETWORK.**

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**
- XI. NEW BUSINESS**
 - A. Approval of Library Closing Dates, 2019.**
 - B. Consideration of Adoption of Annual Tax Levy Ordinance 2018/2019-02.**
 - C. Approval of Health Insurance Plan Options, 2019.**
 - D. Appointment of Election Officials for Consolidated Election, 2019.**
 - E. Review of Per Capita Grant FY2019 Requirements.**
- XII. COMMUNICATIONS/CORRESPONDENCE**
- XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT**

POSTED: November 9, 2018