

**LEMONT PUBLIC LIBRARY DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
December 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.

**VIII. 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**

- A. Roof Evaluation.**
- B. Review of Per Capita Grant FY2019 Requirements.**
- C. Library Director Review.**

**XI. NEW BUSINESS**

- A. Approval of Annual Financial Report, FY ended 6/30/18.**
- B. Approval of Resolution No. 2018-2019/02, Authorizing PMA Financial Network and PMA Securities, Inc. to Provide Investment Services for Lemont Public Library.**

**XII. COMMUNICATIONS/CORRESPONDENCE**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**POSTED: December 9, 2018**