



GENERAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

LEMONT PUBLIC LIBRARY DISTRICT
50 E WEND ST, LEMONT, IL 60439

JUNE 11, 2024 @ 7 PM
EVENT SPACE

AGENDA

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Mary Golden at mgolden@lemontlibrary.org or call (331) 246-1608 24 hours in advance.

1. Call to Order and Rollcall of Members Present
2. Public Comment: Members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.
3. Approval of Minutes
4. Treasurer's Report
5. Payment of Bills
6. Reports
 - a. Board President
 - b. Director
7. Committee Reports
 - a. Technology Committee
 - b. Policy and Personnel Committee
 - c. Finance Committee
 - d. Planning and Goals Committee
 - e. Building and Grounds Committee
 - f. Local Government Efficiency Committee
8. New Business
 - a. Operating Budget (Discussion)
 - b. Resolution FY24-07 Motion to adopt Non-Resident fee for FY2025 (Action)
 - i. Based on the general mathematical formula; \$238 per year
9. Old Business
 - a. Keepataw Days
 - b. Fund balance transfer (Action)
 - c. Policy - Collection Strategy pertaining to Local History
10. EXECUTIVE SESSION - The President may entertain a motion to enter closed session in accordance with the Illinois Open Meetings Act.
11. OPEN SESSION
12. CORRESPONDENCE
13. ADJOURNMENT

For further information regarding this meeting agenda, please contact: Mary Golden at mgolden@lemontlibrary.org

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Mary Golden at mgolden@lemontlibrary.org or call (630) 257-6541.