

AGENDA**New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
May 14, 2012 - 7:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes (pgs. 3-5)
4. Audience to Visitors
 - A. Dana Russell
5. Correspondence
6. Treasurer's Report and Bills (pd)
7. Staff Reports & Maintenance Report (pgs. 6-9)
8. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 1. ACTION: Policy Update (provided at meeting)
9. Old Business
10. New Business
 - A. ACTION: Approve new Non-Resident Fee (pg. 10)
 - B. ACTION: Set meeting dates for 2012 (pg. 11-12)
 - C. ACTION: Summer Hours (pg. 13)
 - D. ACTION: Grounds Maintenance Proposal (pg. 14)
 - E. ACTION: Summer Concert Series & May Carnival (pg. 15)
 - F. ACTION: Café Decorating Options (provide at meeting)
 - G. REVIEW: Update on Strategic Plan (pg. 16-17)
11. Trustee Comments
12. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the New Lenox Public Library District - ADA Compliance Coordinator at 815- 485-2605 at least 24 hours in advance of the meeting date.