## AGENDA

## New Lenox Public Library District ~ Board of Trustees Fundraising Committee Meeting 120 Veterans Parkway, New Lenox, Illinois January 13, 2020 – 6:30 p.m.

## 1. Call to Order

- 2. Roll Call
- 3. Audience to Visitors
- 4. New Business
  - a. Discuss past fundraising options and explore options for future fundraising opportunities.
- 5. Executive Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 6. Trustee Comments
- 7. 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.