

*AGENDA*

New Lenox Public Library District ~ Board of Trustees Policy Committee Meeting  
120 Veterans Parkway, New Lenox, Illinois  
November 15, 2017 – 4:00 p.m.

1. Call to Order
2. Roll Call
3. New Business:
  - a. Discuss updates to General and Personnel Policy.
4. 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.
5. Trustee Comments
6. 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.