AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
January 20, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Audience to Visitors
   A. Marge Fennelly, Staff
   B. Matt Bruns, Auditor
5. Correspondence
6. Treasurer’s Report and Bills
7. Staff Reports
8. Board Reports
   A. Intergovernmental Meeting
   B. Digital Media Lab Visits
9. Committee Reports
   A. Personnel
      1. ACTION: Set Date for Personnel Committee Meeting to Review Personnel Policy
   B. Finance
   C. Building and Grounds
   D. Policy
10. Old Business
    A. REVIEW: Strategic Plan Action Items
11. New Business
    A. REVIEW: Annual FY 2013 Audit
    B. REVIEW: Serving Our Public Chapter 9, Programming
    C. ACTION: Café Space
12. Executive Session pursuant to 5 ILCS 120/2: the setting of a price for sale or lease of property owned by the public body;
13. Trustee Comments
14. 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.