

*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.