

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
January 9, 2017 - 7:00 p.m.

1. Call to Order
 2. Roll Call
 3. Approval of General and Special Meeting Minutes
 - A. December General
 - B. January Personnel Committee
 4. Audience to Visitors
 5. Correspondence
 6. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for December 2016
 7. Director's Report
 8. Staff Reports
 - A. Mary Byford – Technical Services
 9. Board Reports /Committee Reports
 - A. Personnel - Met January 5, 2017
 - B. Finance
 - C. Building and Grounds - Will meet January 19, 2017 at 2:00 pm
 - D. Policy
 - E. Fundraising
 10. Old Business
 - A. REVIEW: Strategic Plan Goal 1
 11. New Business
 - A. REVIEW: Serving Our Public Chapter 9 Programming
 - B. REVIEW: Short Takes Video – Library Policies
 - C. APPROVE: Request for Vacation Time for Michelle Krooswyk
 - D. APPROVE: Board Meeting dates for 2018
 12. 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.
 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.