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.