

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
January 8, 2018 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. December General
4. Audience to Visitors
 - A. Matthew Bruns, CPA
5. Staff Report
 - A. Mary Byford – Tech Services
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for December 2017
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
11. New Business
 - A. APPROVE: Legal Updates to Sexual Harassment Policy per State Requirement
 - B. APPROVE: Strategic Plan 2018-2020 – Year One Action Plan
 - C. REVIEW: Per Capita Grant Application
 - D. REVIEW: Serving Our Public Chapter 9 Programming
 - E. REVIEW: Video
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.