

New Lenox Public Library District  
Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
January 14, 2019 - 7:00 p.m.

# AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. December General
  - B. Finance Committee
  - C. Building and Grounds Committee
4. Audience to Visitors
  - A. Matthew Bruns, CPA
5. Staff Report: Liz Wetmore – Marketing
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
  - A. ACTION: Approve Disbursements for December 2018
9. Board Reports /Committee Reports
  - A. Personnel
  - B. Finance
  - C. Building and Grounds - Met December 12 at 2:00 pm
  - D. Policy
  - E. Fundraising
  - F. Intergovernmental Meeting
  - G. Other
10. Old Business
  - A. REVIEW: RAILS Membership Standards: Content/Collections
  - B. REVIEW: Serving Our Public Chapter 1
  - A. REVIEW: Regular Policy Review Schedule – General Policy 102, 209 & Personnel Policy 102
11. New Business
  - A. APPROVE: Year Two Tactics for 2018-2020 Strategic Plan
  - B. APPROVE: Contract for One Year Lease of Rented Space
  - C. APPROVE: Adjusted hours for Upcoming Special Events
  - D. APPROVE: Usage of Library Parking Lot for Upcoming Special Events
  - E. APPROVE: Board Meeting Dates for 2020
  - F. APPROVE: Closure of Library on September 27, 2019 Fall Staff In-Service Day
12. Board Continuing Education: Illinois Public Library Trustee Manual, Pages 47-52
13. 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.
14. Trustee Comments
15. 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.