

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
January 13, 2020 - 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. Special Meeting on 12/4/19, December General on 12/9/19, Finance Committee on 12/9/19, and Personnel Committee on 1/7/2020
4. Audience to Visitors
5. Staff Report: Ashley Middleton – Digital Services Manager
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for December 2019
9. Board Reports /Committee Reports and Upcoming Meeting Dates
 - A. Personnel – TBD
 - B. Finance – December 9, 2019 at 6:30 pm
 - C. Building and Grounds – February 10, 2020 at 6:30 pm
 - D. Policy – March 9, 2020 at 6:30 pm
 - E. Fundraising –January 13, 2020 at 6:30 pm
 - F. Intergovernmental Meeting – January 24, 2020
10. Old Business
 - A. REVIEW: RAILS Membership Standards - Customers
 - B. REVIEW: Serving Our Public Chapter 1 – Core Standards
 - C. REVIEW: Policy Review – General Policies 301 Parameters and Priorities of the Collection, 302 Use, Availability & Labeling, 303 Evaluation of the Collection, and 309 Disposal of Library Materials
 - D. REVIEW: Strategic Plan Pillar 3 – Instructive and Enlightening Experiences
11. New Business – Consent Agenda
(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - A. APPROVE: Board Meeting Dates for 2021
 - B. APPROVE: Closure of Library for Staff In-Service Days on April 24, 2020 and September 25, 2020
 - C. APPROVE: Continuing Education Reimbursement for Spring 2020 Semester for Monica Waligorski
 - D. APPROVE: Update to General Policy 219 – Study Room Policy
 - E. APPROVE: Transfer of Money Market Account and corresponding funds from Lincolnway Bank to different Financial Institution
12. Board Continuing Education:
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.