

**New Lenox Public Library District
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois
January 11, 2021
Regular Meeting - 7:00 p.m.



AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience to Visitors**
- 4. Staff Report:** Juliana Kapetov, Adult and Teen Services Assistant Manager
- 5. Approval of General and Special Meeting Minutes:**
 - A. Finance Committee Minutes on December 14, 2020
 - B. General Meeting Minutes on December 14, 2020
- 6. Correspondence & Director's Report**
- 7. Treasurer's Report and Bills**
 - A. ACTION: Approve Disbursements for December 2020
- 8. Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Personnel – March 8, 2021	D. Policy – March 8, 2021
B. Finance – May 10, 2021	E. Intergovernmental Meeting - TBD
C. Building & Grounds – February 8, 2021	
- 9. Old Business**
 - A. REVIEW: RAILS Membership Standards – Content/Collections
 - B. REVIEW: Serving Our Public 4.0 – Chapter 1: Core Standards
 - C. REVIEW: Policy Review – General Policies 102, 209 & Personnel Policy 102
 - D. REVIEW: Strategic Plan Review – Pillar 1 – Research Assistance and Instruction
- 10. New Business**
 - A. ACTION: Approve Board Meeting Dates for 2022
- 11. 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 **OR** Executive Session pursuant to 5 ILCS 120/2: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 12. Trustee Comments**
- 13. 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. Physical attendance at this public meeting is limited to 10 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record.

You may submit your public comments via email in advance of the meeting to: Michelle Krooswyk at director@newlenoxlibrary.org.

*You may listen to the meeting by participating in a telephone conference call as follows,
dial-in number: 1-312-626-6799 with meeting ID: 879 7544 1949, password: 269799. Participation can also be done via:
<https://us02web.zoom.us/j/87975441949?pwd=am4xdFVoaTVXWE9rby94MjI0d21lQT09>*