AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
February 10, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Audience to Visitors
   A. Caitlin Loizon, Youth Services Assistant
   B. Mark & Debbie Vejvoda
5. Correspondence
6. Treasurer’s Report and Bills
7. Staff Reports
8. Board Reports
   A. Intergovernmental Meeting
9. Committee Reports
   A. Personnel
   B. Finance
   C. Building and Grounds
      1. ACTION: Approve Outdoor Signage Recommendation
   D. Policy
10. Old Business
    A. REVIEW: Strategic Plan Action Items FY 2012/2013
11. New Business
    A. REVIEW: Serving Our Public Chapter 10, Marketing
    B. ACTION: Approve Water Heater Replacement Cost from Building and Grounds
    C. ACTION: Café Space
12. Executive Session pursuant to 5 ILCS 120/2: the setting of a price for sale or lease of property owned by the public body;
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.