

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.