

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
February 13, 2017 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. January General
 - B. January Building and Grounds Committee
4. Audience to Visitors
5. Correspondence
6. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for January 2017
7. Director's Report
8. Staff Reports
 - A. Jennie Suttle – Circulation Services
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds - Met January 19, 2017 at 2:00 pm
 - D. Policy – Will meet on March 18, 2017 at 2:00 pm
 - E. Fundraising
 - F. Other
10. Old Business
 - A. REVIEW: Strategic Plan Goal 2
11. New Business
 - A. REVIEW: Serving Our Public Chapter 10 - Marketing
 - B. REVIEW: Short Takes Video – Board Meetings
 - C. REVIEW: Display Case Policy (One Policy per Month)
 - D. APPROVE: Applying to become a Passport Acceptance Facility
 - E. APPROVE: Allocation of Wilhelm funds to a new photo scanner for patron use and historical digitization
12. 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.
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.