

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
February 12, 2018 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. January General
4. Audience to Visitors
5. Staff Report
 - A. Phillip Bormet – IT Manager
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for January 2018
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. Pillar One – Research Assistance and Instruction – Goal Review
11. New Business
 - A. APPROVE: Update to Personnel Policy 201
 - B. APPROVE: Mission and Vision Statement as it relates to 2018-2020 Strategic Plan
 - C. REVIEW: Ehler’s Proposal for a Financial Management Plan
 - D. REVIEW: Serving Our Public Chapter 10 – Marketing
 - E. REVIEW: Video: Everyday Advocacy – Why the Library Matters?
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.