

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. January General
 - B. Personnel Committee
4. Audience to Visitors
5. Staff Report: Elizabeth DeVito
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for January 2019
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Intergovernmental Meeting
 - G. Other
10. Old Business
 - A. REVIEW: RAILS Membership Standards: Customers
 - B. REVIEW: Serving Our Public Chapter 2: Governance and Administration
 - C. REVIEW: Regular Policy Review Schedule: General Policies 204, 206, 220 & 304
11. New Business
 - A. APPROVE: Usage of Wilhelm funds for HVAC Software
 - B. APPROVE: Fine forgiveness for Furloughed Federal Workers, if needed in future
 - C. REVIEW: Community Conversation Results
12. Board Continuing Education: Illinois Public Library Trustee Manual, Pages 53-56
13. 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.
14. Trustee Comments
15. 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.