

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. Fundraising Committee Meeting on January 13, 2020 & Regular Meeting on January 13, 2020
4. Audience to Visitors
 - A. Matthew Bruns, CPA
5. Staff Report: Technical Services
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for January 2020
9. Board Reports /Committee Reports and Upcoming Meeting Dates
 - A. Personnel – April 13, 2020 at 6:00 pm
 - B. Finance – May 11, 2020 at 6:30 pm
 - C. Building and Grounds – February 10, 2020 at 6:30 pm
 - D. Policy – March 9, 2020 at 6:30 pm
 - E. Fundraising –June 8, 2020 at 6:30 pm
 - F. Intergovernmental Meeting – February 28, 2020 at 12:00 pm at Three Corners
10. Old Business
 - A. REVIEW: RAILS Membership Standards: Facilities
 - B. REVIEW: Serving Our Public Chapter 2: Governance and Administration
 - C. REVIEW: Regular Policy Review Schedule – General Policy 207, 208 & Personnel Policy 107, 206
 - D. REVIEW: Strategic Plan Pillar 1 – Research Assistance & Instruction
11. New Business
 - A. APPROVE: Year Three Tactics for 2018-2020 Strategic Plan
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.