

**New Lenox Public Library District
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois
February 8, 2021
Regular Meeting - 7:00 p.m.



AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience to Visitors**
- 4. Staff Report:** Ashley Middleton: Digital Services Manager
- 5. Approval of General and Special Meeting Minutes:**
 - A. General Meeting Minutes on January 11, 2021
- 6. Correspondence & Director's Report**
- 7. Treasurer's Report and Bills**
 - A. ACTION: Approve Disbursements for January 2021
- 8. Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Personnel – March 8, 2021	D. Policy – March 8, 2021
B. Finance – May 10, 2021	E. Intergovernmental Meeting - TBD
C. Building & Grounds – February 8, 2021	
- 9. Old Business**
 - A. REVIEW: RAILS Membership Standards – Customers
 - B. REVIEW: Serving Our Public 4.0 – Chapter 2: Governance and Administration
 - C. REVIEW: Policy Review – General Policies 220, 304
 - D. REVIEW: Strategic Plan Review for Pillar 2: Enrich – Self-Directed Education
- 10. New Business**
 - A. ACTION: Fine free policy updates (General Policy 204, 206)
 - B. DISCUSS: Future building updates
- 11. 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 **OR** Executive Session pursuant to 5 ILCS 120/2: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 12. Trustee Comments**
- 13. 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. Physical attendance at this public meeting is limited to 10 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record.

You may submit your public comments via email in advance of the meeting to: Michelle Krooswyk at director@newlenoxlibrary.org.

*You may listen to the meeting by participating in a telephone conference call as follows,
dial-in number: 1-312-626-6799 with meeting ID: 842 3331 4315, password: 541858. Participation can also be done via:
<https://us02web.zoom.us/j/84233314315?pwd=VWZ5ckxMaUtsL3dldFNOY1JpdTB4QT09>*