

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
March 17, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes for General Meeting on February 10, 2014 and for Executive Session on February 10, 2014
4. Audience to Visitors
 - A. Rose Gilman, Adult Librarian
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
 - A. Intergovernmental Meeting
9. Committee Reports
 - A. Personnel
 1. ACTION: Approve Recommended Personnel Policy Changes
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 1. ACTION: Set date for annual review of General Policy
10. Old Business
 - A. REVIEW: Strategic Plan Action Items FY 2012/2013
11. New Business
 - A. REVIEW: Serving Our Public Chapter 11 System and ILLINET Membership Responsibilities
 - B. ACTION: Approval of Café Repair Costs not to exceed \$7,500 from Building and Grounds Fund
 - C. ACTION: Approval of Logo Redesign
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.