

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
March 16, 2015 - 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
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
(Director's report will reflect the following: Did board members receive Statement of Economic Interest forms? Volunteers from the board for Loyalty Day Parade occurring on Sunday, May 3)
8. Board Reports
9. Committee Reports
 - A. Personnel
 1. ACTION: Set date for annual review of Personnel Policy
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 1. ACTION: Set date for annual review of General Policy
10. Old Business
 - A. REVIEW: Teen/Tween Fundraising
 - B. REVIEW: Donation announcements
11. New Business
 - A. REVIEW: Serving Our Public Chapter 11 System and ILLINET Membership Responsibilities
 - B. REVIEW: Rental of Mini-Golf Equipment
 - C. ACTION: Approval of Teen/Tween Fundraising Plan
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.