

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
March 13, 2017 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. February General
4. Audience to Visitors
 - A. Sue O'Donnell – Friends of the New Lenox Public Library
5. Correspondence
6. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for February 2017
7. Director's Report
8. Staff Report
 - A. Dana Russell – Youth Services
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy – Will meet on March 16, 2017 at 2:00 pm
 - E. Fundraising
 - F. Other
10. Old Business
 - A. REVIEW: Strategic Plan Goal 3
11. New Business
 - A. REVIEW: Serving Our Public Chapter 11: System and ILLINET Membership Responsibilities
 - B. REVIEW: Short Takes Video: Board Ethics
 - C. REVIEW: Personnel 202 (Review one policy per month)
 - D. APPROVE: Closing the Library on Wednesday May 3 for Staff In-Service Day
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.