

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
March 12, 2018 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. February General
 - B. March Special Meeting
4. Audience to Visitors
5. Staff Report
 - A. Cari Shelton - Circulation
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for February 2018
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. Pillar Two – Self-Directed Education – Goal Review
11. New Business
 - A. APPROVE: Update to Personnel Policy 106
 - B. DISCUSS: Update to General Policy 206
 - C. DISCUSS: Information presented at Special Board Meeting on March 5, 2018
 - D. DISCUSS: Ehler's Proposal for a Financial Management Plan
 - E. REVIEW: Serving Our Public Chapter 11: System and ILLINET Membership Responsibilities
 - F. REVIEW: Video: Everyday Advocacy – Why the Library Matters? Part 2
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.