

New Lenox Public Library District  
Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
March 11, 2019 - 7:00 p.m.

# AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. January General
  - B. Personnel Committee
4. Audience to Visitors – John Chrastka, Everylibrary
5. Staff Report: Elizabeth DeVito – Youth Services Assistant Manager
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
  - A. ACTION: Approve Disbursements for January 2019 & February 2019
9. Board Reports /Committee Reports
  - A. Personnel
  - B. Finance
  - C. Building and Grounds
  - D. Policy
  - E. Fundraising
  - F. Intergovernmental Meeting
  - G. Other
10. Old Business
  - A. REVIEW: RAILS Membership Standards: Customers
  - B. REVIEW: Serving Our Public Chapter 2: Governance and Administration & Chapter 3: Personnel
  - C. REVIEW: Regular Policy Review Schedule: General Policies 106,204, 206, 220, 304 & 401
11. New Business
  - A. APPROVE: Fine forgiveness for Furloughed Federal Workers, if needed in future
  - B. REVIEW: Community Conversation Results
12. Board Continuing Education: Tabled due to discussion with John Chrastka
13. 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.
14. Trustee Comments
15. 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.