

New Lenox Public Library District  
Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
March 9, 2020 - 7:00 p.m.

# AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. Building and Grounds Committee Meeting on February 10, 2020 & February General Meeting on February 10, 2020
4. Audience to Visitors
5. Staff Report: Adult Services Department: Monica Waligorski
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
  - A. ACTION: Approve Disbursements for February 2020
9. Board Reports /Committee Reports and Upcoming Meeting Dates
  - A. Personnel – April 13, 2020 at 6:00 pm
  - B. Finance – May 11, 2020 at 6:30 pm
  - C. Building and Grounds – July 13, 2020 at 6:30 pm
  - D. Policy – March 9, 2020 at 6:30 pm
  - E. Fundraising – June 8, 2020 at 6:30 pm
  - F. Intergovernmental Meeting – March 27, 2020 at 12:00 pm at Three Corners
10. Old Business
  - A. REVIEW: RAILS Membership Standards - Funding
  - B. REVIEW: Serving Our Public 4.0 - Chapter 1 (Core Standards) & Chapter 2 (Governance and Administration)
  - C. REVIEW: Policy Review – General Policies 104, 210, 213, & 222
  - D. REVIEW: Strategic Plan Pillar 2 – Enrich: Self-Directed Education
11. New Business
  - A. REVIEW: Café Space Request for Proposal Submissions
  - B. APPROVE: Updated Disaster Policy Manual
12. Board Continuing Education
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.