

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
April 21, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Audience to Visitors
 - A. Tanya Van Ham, Youth Services Assistant
 - B. Nancy Jensen, Bookworm Cafe
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
 - A. Intergovernmental Meeting
9. Committee Reports
 - A. Personnel
 - B. Finance
 1. ACTION: Set Date for Budget Review Meeting
 - C. Building and Grounds
 - D. Policy
 1. ACTION: Approve Recommended Changes to General Policy
10. Old Business
 - A. REVIEW: Strategic Plan Action Items FY 2013/2014
11. New Business
 - A. REVIEW: Serving Our Public 3.0 Chapter 12, Safety
 - B. ACTION: Approve Closing Early for Triple Play Concert Dates
 - C. ACTION: Approve Café Signage
 - D. ACTION: Approve Naming Rights for Digital Media Lab
 - E. ACTION: Café Security Deposit
12. Executive Session pursuant to 5 ILCS 120/2: the setting of a price for sale or lease of property owned by the public body; 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.