

*AGENDA*

New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
April 20, 2015 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Special Meeting Minutes
4. Audience to Visitors
  - A. Liz Wetmore, Marketing Manager
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
9. Committee Reports
  - A. Personnel
    - ACTION: Approve Personnel Policy updates
  - B. Finance
  - C. Building and Grounds
  - D. Policy
    - ACTION: Approve General Policy updates
    - ACTION: Approve Additional Meeting Room Update
  - E. Fundraising
10. Old Business
  - A. REVIEW: Mini golf supply rental options
  - B. ACTION: Approve Triple Play early closing
  - C. Our place in the Loyalty Day Parade
  - D. SOEI forms are due
11. New Business
  - F. REVIEW: Serving Our Public Chapter 11
  - G. REVIEW: This year's budget will need to address coming changes to minimum wage
  - H. REVIEW: Annual Library Closed Holidays and Vacation and Sick Accrual
  - I. REVIEW: Board Email accounts
  - J. ACTION: Approve Updated Library Insurance
  - K. ACTION: Set date for Finance Committee to review draft budget
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.