

New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
April 10, 2017 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. March General
  - B. March Policy 3/16/17
4. Audience to Visitors
5. Correspondence
6. Treasurer's Report and Bills
  - A. ACTION: Approve Disbursements for March 2017
7. Director's Report
8. Staff Report
  - A. Alex Vancina - IT
9. Board Reports /Committee Reports
  - A. Personnel
  - B. Finance – will meet on Monday April 24 at 4:00 pm
  - C. Building and Grounds - will meet on Thursday April 20 at 2:00 pm
  - D. Policy – Met on March 16, 2017
  - E. Fundraising
  - F. Other
10. Old Business
  - A. REVIEW: Strategic Plan Goal 1
11. New Business
  - A. REVIEW: Serving Our Public Chapter 12 - Safety
  - B. REVIEW: Short Takes Video: Board Ethics
  - C. REVIEW: Review General Policy 101
  - D. ACTION: Approve changes/updates to the Personnel Policy
  - E. ACTION: Approve closing on Friday August 11, 2017 and Friday March 2, 2018 for next two staff in-service days
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.