

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
April 9, 2018 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. March General
4. Audience to Visitors
5. Staff Report
 - A. Adult Services
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for March 2018
9. Board Reports /Committee Reports
 - A. Personnel – Will meet on April 24 at 3:00 pm
 - B. Finance – In process of scheduling a meeting date for end of April
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. Pillar Three – Instructive and Enlightening Experiences – Goal Review
11. New Business
 - A. APPROVE: Moving forward with preparation for an implementation feasibility study in the New Lenox Community to be conducted mid-May 2018
 - B. APPROVE: Food For Fines May 21-26
 - C. APPROVE: Closing for September 28, 2018 and March 1, 2019 Staff Day
 - D. APPROVE: New Vision Statement
 - E. REVIEW: General Policy 107 – Employee Evaluations
 - F. REVIEW: Serving Our Public Chapter 12 - Safety
 - G. REVIEW: Video: Everyday Advocacy – Why the Library Matters Part 3
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.