

New Lenox Public Library District  
Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
April 8, 2019 - 7:00 p.m.

# AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. March Minutes
4. Audience to Visitors
5. Staff Report: Elizabeth DeVito – Youth Services Assistant Manager
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
  - A. ACTION: Approve Disbursements for March 2019
9. Board Reports /Committee Reports
  - A. Personnel
  - B. Finance
  - C. Building and Grounds
  - D. Policy
  - E. Fundraising
  - F. Intergovernmental Meeting
  - G. Other
10. Old Business
  - A. REVIEW: RAILS Membership Standards: Facilities
  - B. REVIEW: Serving Our Public Chapter 4: Facilities
  - C. REVIEW: Regular Policy Review Schedule – General Policies 103, 206 & Personnel Policies 101, 310
  - D. REVIEW: Strategic Plan Pillar 3
11. New Business
  - A. APPROVE: Food for Fines for May 20-25, 2019
  - B. APPROVE: Modifications to One Year License Agreement of Rented Café Space if deemed necessary by the Board
  - C. APPROVE: Creation of an Ad Hoc Information Communication Campaign Planning Committee
  - D. APPROVE: Statement Regarding Village Impact Fees
  - E. DISCUSS: Future Direction for Additional Funding Options
12. Board Continuing Education: Palatine Library Community Forum Overview
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.