

New Lenox Public Library District - Board of Trustees Regular Meeting

120 Veterans Parkway, New Lenox, Illinois

April 13, 2020 - 7:00 p.m.

Physical attendance at this public meeting is limited to 10 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to: Michelle Krooswyk at director@newlenoxlibrary.org. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 738 494 937, password: 131480. Participation can also be done via:

<https://us02web.zoom.us/j/738494937?pwd=U2VRVEFRSXINL0JhMXFPYjIxaHg3UT09>

AGENDA

1. Call to Order & Roll Call
2. ACTION: Approve permitting the meeting to occur by audio or video conference call. (5 ILCS 120/7(a) of the Open Meetings Act)
3. Audience to Visitors
4. ACTION: Approval of Minutes from the Policy Committee Meeting on March 9, 2020 & March General Meeting on March 9, 2020
5. ACTION: Approve Disbursements for March 2020
6. ACTION: Approve Ordinance for Recurring Payment Resolution due to COVID-19
7. ACTION: Selection of Café Licensee
8. 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.
9. Trustee Comments
10. 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.

