

*AGENDA*

New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
May 19, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Audience to Visitors
  - A. Ashley Middleton, Digital Services Assistant
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
  - A. Intergovernmental Meeting
9. Committee Reports
  - A. Personnel
  - B. Finance
    1. ACTION: Approve FY 14-15 Working Budget
  - C. Building and Grounds
  - D. Policy
  - E. Fundraising
    1. ACTION: Set dates for Fundraising Committee to discuss Mini-Golf Fundraiser
10. Old Business
  - A. REVIEW: Strategic Plan Action Items FY 2013/2014
11. New Business
  - A. ACTION: Approve New Non-Resident Fee
  - B. ACTION: Approve FY 14-15 Meeting Dates
  - C. ACTION: Appoint two trustees to review closed meeting minutes
  - D. ACTION: Approve Naming Rights for Digital Media Lab
  - E. ACTION: Employee Complaint
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.