

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
May 18, 2015 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General Meeting Minutes
4. Audience to Visitors
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
9. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - REVIEW: Report from committee
 - ACTION: Approve minutes
 - D. Policy
 - E. Fundraising
10. Old Business
 - A. REVIEW: Triple Play Request from the Village
 - B. REVIEW: Mini-golf rental agreement
 - C.
 - D.
11. New Business
 - F. REVIEW: Serving Our Public Chapter 1
 - G. REVIEW: Friends Book Sale (Director's Report)
 - H. REVIEW: Meeting Room Policy (Director's Report)
 - I. REVIEW: Board Email accounts (Director's Report)
 - J. ACTION: Appoint two trustees to review Closed Meeting Minutes
 - K. ACTION: Set Meeting Dates for next year
 - L. ACTION: Approve NonResident Fee
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.