

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
May 9, 2016 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Special Meeting Minutes
 - a. April General
 - b. Buildings and Grounds Committee
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 - meeting report
 - D. Policy
 - E. Fundraising
10. Old Business
11. New Business
 - F. ACTION: Approve Food For Fines Dates
 - G. ACTION: Approve Non-Resident Fee
 - H. REVIEW: Serving Our Public Ch. 1
 - I. Trustee Training Video: Reviewing the Director
 - J. Action: Approve recommendation for closed meeting minutes (following closed session)
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.
 - a. Enter closed session to review closed meeting minutes for the past six months.
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.