

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
May 8, 2017 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. April General - April 10, 2017
 - B. Building and Grounds - April 20, 2017
 - C. Finance – April 24, 2017
4. Audience to Visitors
5. Correspondence
6. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for April 2017
7. Director’s Report
8. Staff Report
 - A. Amy Ingalls – Adult Services
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. REVIEW: Strategic Plan Goal 2
11. New Business
 - A. REVIEW: Serving Our Public Chapter 1
 - B. REVIEW: Short Takes Video: Board Ethics
 - C. REVIEW: General Policy 105 (Review one policy per month)
 - D. ACTION: Approve Non-Resident Fee
 - A. ACTION: Approve Working Budget as recommended by the Finance Committee
 - B. ACTION: Approve purchase of RetroScan Film Scanning System from Wilhelm Fund
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. To discuss Director’s recommendation for closed meeting minute reviewACTION: Approve Directors recommendation for closed meeting minute review (in open session)
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.