

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. April General,
  - B. Finance
  - C. Personnel
4. Audience to Visitors
  - A. Staff Report: Ashley Middleton - DML
5. Correspondence
6. Director's Report
7. Treasurer's Report and Bills
  - A. ACTION: Approve Disbursements for April 2018
8. Board Reports /Committee Reports
  - A. Personnel – Met 5/2/18
  - B. Finance – Met 4/27/18
  - C. Building and Grounds
  - D. Policy
  - E. Fundraising
  - F. Other
9. Old Business
  - A. DISCUSS: Strategic Plan Review: Pillar One – Research Assistance and Instruction – Goal Review
  - B. REVIEW: Serving Our Public: Chapter 1 – Core Standards
  - A. REVIEW: Policy Review: Personnel Policy 111 – Open Door Communications/Problem Solving Policy
10. New Business
  - A. APPROVE: Non-Resident Fee
  - B. APPROVE: New Vision Statement
  - C. APPROVE: Working Budget as recommended by Finance Committee
  - D. APPROVE: Salary increases for FY2019 (*discussed in executive session, approved in open session*)
  - E. APPROVE: Director's recommendation for closed meeting minutes (*discussed in executive session, approved in open session*)
  - F. DISCUSS: Door to Door Survey/Feasibility Study Final Details
11. Board Continuing Education
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. Approve Director's recommendation for closed meeting minutes
  - B. Salary increases for FY2019
  - C. Personnel Committee Discussion
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.