

New Lenox Public Library District  
Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
May 13, 2019 - 7:00 p.m.

# AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. April Minutes
  - B. April Finance Committee Meeting Minutes
4. Audience to Visitors
5. Staff Report: Tana Petrov – Adult Services Assistant Manager
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
  - A. ACTION: Approve Disbursements for April 2019
9. Board Reports /Committee Reports
  - A. Personnel – Met May 10, 2019
  - B. Finance – Scheduled to meet August 12, 2019
  - C. Building and Grounds – Scheduled to meet July 8, 2019
  - D. Policy – Schedule to meet June 10, 2019
  - E. Fundraising
  - F. Intergovernmental Meeting
  - G. Other
10. Old Business
  - A. REVIEW: RAILS Membership Standards: Funding
  - B. REVIEW: Serving Our Public Chapter 5: Technology
  - C. REVIEW: Regular Policy Review Schedule – General Policies 214, 508 & Personnel Policies 109, 304
  - D. REVIEW: Strategic Plan Pillar 1
11. New Business
  - A. APPROVE: Working FY 2020 Budget
  - B. APPROVE: Non-Resident Fee
  - C. APPROVE: Salary increases for FY2020
12. Board Continuing Education: Video – Zero Tax Rate Change
13. 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. Personnel Committee Discussion
14. Trustee Comments
15. 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.