

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
June 16, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Executive Session Minutes
4. 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.
5. Audience to Visitors
 - A. Cathy Weltsch, Administrative Assistant
6. Correspondence
7. Treasurer's Report and Bills
8. Staff Reports
9. Board Reports
10. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
11. Old Business
 - A. REVIEW: Strategic Plan Action Items FY 2013/2014
12. New Business
 - A. ACTION: Adopt Prevailing Wage Ordinance
 - B. ACTION: Set Date for Board Strategic Plan Workshop
 - C. REVIEW: Serving Our Public Chapter 2, Governance and Administration
 - D. ACTION: Set August Food for Fines Dates
 - E. ACTION: Approve Employee Educational Reimbursement
 - F. ACTION: Closed Meeting Minutes review to determine that (1) the need for confidentiality still exists as to all or part of those minutes or recordings or (2) that the minutes or recordings or portions thereof no longer require confidential treatment and are available for public inspection
 - G. ACTION: Employee Complaint
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.