

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
June 15, 2015 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General Meeting Minutes
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
 - Review: Report from Committee
 - Action: Approve minutes
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
10. Old Business
 - A. REVIEW: Plans for Book Sale space
 - B. Review: Discuss plans for Director's Review and set date for meeting of Personnel Committee
 - C. REVIEW: Meeting with Police Chief regarding PD response to the library
 - D.
11. New Business
 - F. REVIEW: Serving Our Public 3.0 CH. 2
 - G. REVIEW: Strategic Plan: Goal 4 review
 - H. ACTION: Approve recommended cost adjustments for DML
 - I. ACTION: Adopt Prevailing Wage Ordinance
 - J. ACTION: Approve FY 15-16 Working Budget
 - K. ACTION: Approve In-service closing date
 - L. ACTION: Approve recommendation for release of closed session meeting minutes following closed session discussion
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.

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.