

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. May General
4. Audience to Visitors
 - A. Sue O'Donnell Friends of the Library
5. Staff Report - Liz Wetmore, Marketing
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for May 2018
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds - Scheduled to meet June 18, 2018 at 3:00 pm
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. DISCUSS: Pillar Two – Self Directed Education – Goal Review
 - B. REVIEW: Serving Our Public Chapter 2 – Governance and Administration
 - C. REVIEW: Personnel Policy 111, 309, & 313 per 2 Year Review Schedule
11. New Business
 - A. APPROVE: Updated working budget
 - B. APPROVE: Prevailing Wage Ordinance 18-1
 - C. APPROVE: Ordinance 18-3 to levy .02% tax for Maintenance, Repairs, and Alterations of Library Building Equipment
 - D. APPROVE: B&A Hearing Date (8/13/18)
 - E. APPROVE: Use of New Lenox Public Library building as a polling place for Will County elections
 - F. APPROVE: Salary increase for Director
 - G. APPROVE: Mission and Vision Statement Update
12. Board Continuing Education: Video
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.
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.