

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
June 10, 2019 - 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. May Minutes
 - B. May Personnel Committee Minutes
4. Audience to Visitors
5. New Business: Action Items
 - A. Acceptance of Election Results of the April 2, 2019 Consolidated Election
 - B. Administration of Oath of Office for Bonnie Ulstad
 - C. Administration of Oath of Office for Michelle DeBella Monbrod
 - D. Administration of Oath of Office for Alex Vancina
 - E. Nominations for President and Board Officers
 - F. Election of Board President
 - G. Election of Board Officers
 - H. APPROVE: Resolution 2019-1: Recognition and Appreciation of Distinguished Service by Lou Broccolo
 - I. APPROVE: Updated working budget
 - J. APPROVE: Ordinance 19-2 to levy .02% tax for Maintenance, Repairs, and Alterations of Library Building Equipment
 - K. APPROVE: Truth in Taxation Act Hearing Date for Ordinance 19-3 Levy on 8/12/19
 - L. APPROVE: Salary Increase for Director
 - M. APPROVE: Director's Recommendation for Closed Meeting Minutes
 - N. APPROVE: Extended Hours for Just 4 U Café for Cruise the Commons on June 25, July 30, August 27
 - O. REVIEW: Tentative Budget and Appropriations Ordinance 19-1
6. Staff Report: Phillip Bormet, Information Technology Manager
7. Correspondence
8. Director's Report
9. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for May 2019
10. Board Reports /Committee Reports
 - A. Personnel – Next Meeting September 9
 - B. Finance – Next Meeting August 12
 - C. Building and Grounds – Next Meeting July 8
 - D. Policy – Meets June 10
 - E. Fundraising
 - F. Intergovernmental Meeting
 - G. Other
11. Old Business
 - A. REVIEW: RAILS Membership Standards: Professional Leadership & Training
 - B. REVIEW: Serving Our Public Chapter 6: Access
 - C. REVIEW: Regular Policy Review Schedule – General Policies 205 & Personnel Policies 103, 104 &106
 - D. REVIEW: Strategic Plan Pillar 2: Self-Directed Education
12. Board Continuing Education: North Suburban Library District Informational 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.
 - A. Director's Recommendations for Closed Meeting Minutes (if needed)
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.