

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
June 8, 2020 - 7:00 p.m.

AGENDA

Physical attendance at this public meeting is limited to 10 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record.

You may submit your public comments via email in advance of the meeting to:

Michelle Krooswyk at director@newlenoxlibrary.org.

You may listen to the meeting by participating in a telephone conference call as follows,
dial-in number: 1-312-626-6799 with meeting ID: 810 0460 7849, password: 847586.

Participation can also be done via: <https://us02web.zoom.us/j/81004607849?pwd=SzVFVlllZzZBcEwvODc5bTl1V1hIQT09>

1. Call to Order
2. Roll Call
3. Audience to Visitors

4. Approval of General and Special Meeting Minutes
 - A. May General Meeting on May 11, 2020

5. Correspondence
6. Director's Report

7. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for May 2020

8. Board Reports /Committee Reports and Upcoming Meeting Dates
 - A. Personnel – Thursday, June 4 at 10:00 am
 - B. Finance – Friday, June 5 at 10:00 am
 - C. Building and Grounds – July 13, 2020 at 6:30 pm
 - D. Policy – August 10, 2020 at 6:30 pm
 - E. Fundraising – TBD
 - F. Intergovernmental Meeting - TBD

9. Old Business
 - A. REVIEW: Serving Our Public 4.0 – Chapter 3,4, 5 & 6
 - B. REVIEW: Policy Review – General Policies 103, 205, 206, 214, 508 & Personnel Policies 101, 103, 104, 106, 109, 304, 310

10. New Business – Consent Agenda
(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - A. ACTION: Approve Non-Resident Fee
 - B. ACTION: Approve Flat Rate Increase for Personnel Funding for FY2021
 - C. ACTION: Approve Working Budget for FY2021
 - D. ACTION: Approve extension of Strategic Plan until December 2021.
 - E. ACTION: Approve new payroll company
 - F. ACTION: Approve Public Hearing Date for Budget and Appropriations Ordinance 20-1 on August 10, 2020 at 6:45 pm
 - G. ACTION: Approve Public Hearing Date for Truth in Taxation Act Ordinance 20-3 Levy on September 14, 2020 at 6:45 pm

11. 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.
12. ACTION: Approve salary for Library Director for FY2021

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.