

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
July 21, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Executive Session Minutes
4. Audience to Visitors
 - A. Liz Wetmore, Graphic Design and Marketing Manager
 - B. Amy Ingalls, President of the Friends of the Library
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
9. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
10. Old Business
 - A. REVIEW: Strategic Plan Action Items FY 2013/2014
11. New Business
 - A. REVIEW: Friends of the Library Presentation of Spring Arts Festival Proceeds
 - B. REVIEW: Serving Our Public Chapter 3, Personnel
 - C. REVIEW: Events in the Commons
 - D. ACTION: Checkout Periods
 - E. ACTION: Approve Dick's Towing Contract
 - F. ACTION: Library Director Annual Review
 - G. ACTION: Appoint two board members to review minutes from previous year
 - H. REVIEW: Tentative Budget and Appropriation Ordinance
 - I. ACTION: Set date for Budget and Appropriation Ordinance Hearing
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.
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.