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.