

*AGENDA*

New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
July 20, 2015 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Special Meeting Minutes
4. Audience to Visitors
  - a. Susan O'Donnell to present Spring Arts Fest check to the Board
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
11. New Business
  - E. REVIEW: Serving Our Public Ch. 3
  - F. REVIEW: Tentative B&A
  - G. ACTION: Set date for B&A public hearing – Monday, August 31 – notice to be published 7/30
  - H. ACTION: Approve Estimate of Revenues for FY15-16
  - I. ACTION: Adopt Maintenance Levy Ordinance
  - J. ACTION: Set date for Fundraising Committee to meet and discuss mini golf
  - K. ACTION: Set date for Food for Fines week (8/10-8/15)
  - L. ACTION: Appoint 2 trustees to audit secretary's report
12. Trustee Comments
13. 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.