

New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
July 10, 2017 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. June General
  - B. June Closed Session
4. Audience to Visitors
5. Director's Report
6. Correspondence
7. Treasurer's Report and Bills
  - A. ACTION: Approve Disbursements for June 2017
8. Staff Report
  - A. Michael Stubler – Business Office
9. Board Reports /Committee Reports
  - A. Personnel
  - B. Finance
  - C. Building and Grounds
  - D. Policy
  - E. Fundraising
  - F. Other
10. Old Business
  - A. REVIEW: Strategic Plan Goal 1
11. New Business
  - A. APPROVE: Ordinance 17-4 TITA Hearing Date on September 11, 2017 at 6:45pm
  - B. APPROVE: Estimate of FY 17/18 Revenues
  - C. APPROVE: Appoint two trustees to audit secretary's report
  - D. APPROVE: Updates to Ethics Policy
  - E. APPROVE: Salary Increase for Director
  - F. REVIEW: Serving Our Public Chapter 3 - Personnel
  - G. REVIEW: Short Takes Video: Library Advocacy
  - H. REVIEW: General Policy 211: Meeting Rooms
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. 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.