

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
July 9, 2018 - 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. June General
 - B. Building and Grounds Committee
4. Audience to Visitors
5. Staff Report: Director's Update on Maintenance Manager and Circulation Services Manager
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for June 2018
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds: Met on June 18, 2018
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. DISCUSS: Pillar Three – Instructive and Enlightening Experience – Goal Review
 - B. REVIEW: New RAILS Membership Standards: Content/Collections
 - C. REVIEW: Policy Review: General 215 and 221; Personnel 105 and 204
11. New Business
 - A. APPROVE: Ordinance 17-4 TITA Hearing Date on September 10, 2018 at 6:45 pm
 - B. APPROVE: Estimate of FY 18/19 Revenues
 - C. APPROVE: Appoint two trustees to audit secretary's report
 - D. APPROVE: Tentative B&A Ordinance 18-2
 - E. APPROVE: Removal of General Policy 220 section regarding Credit/Debit Card Information and Authorization form and Digital Media Lab Equipment Checkout Agreement Form
12. Board Continuing Education: Illinois Public Library Trustee Manual – Pages 1-12
13. 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.
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.