

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
July 8, 2019 - 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. June Minutes
 - B. June Policy Committee Meeting Minutes
4. Staff Report: Mary Byford, Technical Services
5. Audience to Visitors: Rick McCarthy, Studio GC
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for June 2019
9. Board Reports /Committee Reports
 - A. Personnel – Postponed: Sept. TITA Hearing
 - B. Finance – Postponed: August B&A Hearing
 - C. Building and Grounds – July 8, 2019
 - D. Policy – Scheduled to meet October 14, 2019
 - E. Fundraising
 - F. Intergovernmental Meeting – Reconvene in Fall
 - G. Other
10. New Business
 - A. APPROVE: Hearing date for Budget and Appropriations (Ordinance 19-1) Hearing August 12, 2019
 - B. APPROVE: New hearing date for Truth in Taxation Act (Ordinance 19-3) on September 9, 2019
 - C. APPROVE: Changes/Updates to General Policy 206 & 219 and Personnel Policy 301
 - D. APPROVE: New Rotation of Committee Meetings
11. Old Business
 - A. REVIEW: RAILS Membership Standards: Content/Collections
 - B. REVIEW: Serving Our Public Chapter 7: Collection Management and Resource Sharing
 - C. REVIEW: Regular Policy Review Schedule – General Policies 217, 218 & Personnel Policies 302, 303
 - D. REVIEW: Strategic Plan Pillar 3 – Instructive and Enlightening Experiences
12. Board Continuing Education: Postponed due to Guest Speaker
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.