

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
July 13, 2020 - 7:00 p.m.

AGENDA

Physical attendance at this public meeting is limited to 50 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record.

You may submit your public comments via email in advance of the meeting to:

Michelle Krooswyk at director@newlenoxlibrary.org.

You may listen to the meeting by participating in a telephone conference call as follows,
dial-in number: 1-312-626-6799 with meeting ID: 859 3075 6239, password: 152487.

Participation can also be done via: <https://us02web.zoom.us/j/85930756239?pwd=VXMyTORsV1ZnUUhHWjdldGFJWEtadz09>

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes: Personnel Committee Meeting Minutes on June 4, 2020, Finance Committee Meeting Minutes on June 5, 2020, and June General Meeting on June 8, 2020
4. Audience to Visitors
5. Correspondence
6. Director's Report
7. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for June 2020
8. Board Reports /Committee Reports and Upcoming Meeting Dates
 - A. Personnel – November 9, 2020 at 6:30 pm
 - B. Finance – December 14, 2020 at 6:30 pm
 - C. Building and Grounds – July 13, 2020 at 6:30 pm
 - D. Policy – October 12, 2020 at 6:30 pm
 - E. Fundraising – January 11, 2021 at 6:30 pm
 - F. Intergovernmental Meeting – TBD
9. Old Business
 - A. REVIEW: RAILS Membership Standards – Professional Leadership and Training
 - B. REVIEW: Serving Our Public 4.0 – Chapter 7: Collection Management
 - C. REVIEW: Policy Review – General Policies 215, 221 & Personnel Policies 105, 204
 - D. REVIEW: Strategic Plan – Pillar 1: Research Assistance and Instruction
10. New Business
 - A. APPROVE: FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19
 - B. APPROVE: Director's Recommendation for Closed Meeting Minutes
 - C. REVIEW: Tentative Budget and Appropriations Ordinance 20-1
 - D. REVIEW: Ordinance 20-2 to levy .02% tax for Maintenance, Repairs, and Alterations of Library Building Equipment
 - E. REVIEW: Estimate of Revenues for FY2021
11. 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 **OR** Executive Session pursuant to 5 ILCS 120/2: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - A. APPROVE: Closed Session Minutes on January 7, 2020, June 4, 2020 & June 8, 2020
 - B. DISCUSS: Director's Recommendation for Closed Meeting Minutes
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.