

*AGENDA*

New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
August 18, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Executive Session Minutes
4. Audience to Visitors
  - A. Hayley Schommer, Instruction & Technology Librarian
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
  - A. REVIEW: Strategic Plan Action Items FY 2013/2014
11. New Business
  - A. REVIEW: Serving Our Public Chapter 4, Facilities
  - B. ACTION: Approve Budget and Appropriation Ordinance
  - C. ACTION: Approve Estimate of Revenues
  - D. ACTION: Approve Maintenance Levy Ordinance
  - E. ACTION: Approve Cleaning Contract
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.