

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
August 14, 2017 – 6:45 p.m.
6:45 -7:00 pm - B&A HEARING

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. July General
4. Audience to Visitors
5. Staff Report – Youth Services
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for July 2017
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other – Secretary Audit Tentative Date 8/17/17
10. Old Business
 - A. REVIEW: Strategic Plan Year 3 Goal 3
11. New Business
 - A. APPROVE: Final B&A Ordinance 17-2
 - B. REVIEW: DML Policy Update
 - C. REVIEW: Tentative Tax Levy Ordinance 17-04
 - D. REVIEW: Serving Our Public Chapter 4 - Facilities
 - E. DISCUSS: Future Strategic Plan
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.