

New Lenox Public Library District  
Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
August 13, 2018 - 7:00 p.m.

# AGENDA

**6:45 – 7:00 pm – Budget and Appropriations Hearing**

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. July General
  - B. July Special Meeting
4. Audience to Visitors
5. Staff Report: Brian Goebel, Maintenance Manager
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
  - A. ACTION: Approve Disbursements for July 2018
9. Board Reports /Committee Reports
  - A. Personnel
  - B. Finance
  - C. Building and Grounds
  - D. Policy
  - E. Fundraising
  - F. Other
10. Old Business
  - A. DISCUSS: Pillar One – Research Assistance and Instruction – Goal Review
  - B. REVIEW: RAILS Membership Standards: Customers & Serving Our Public Chapter 4 - Facilities
  - C. REVIEW: Policy Review: General Policy 308 & Personnel Policy 307, 312
11. New Business
  - A. APPROVE: Final B&A Ordinance 18-2
  - B. APPROVE: Removal of General Policy 220 section regarding Credit/Debit Card Information and Authorization form and Digital Media Lab Equipment Checkout Agreement Form
  - C. APPROVE: Monica Waligorski Continuing Education Reimbursement – Dominican University MLIS
  - D. APPROVE: Wilhelm Funds to be allocated to Microsoft Surface Tablets for Outreach
  - E. APPROVE: Just 4 U Café extended hours (6pm-10pm) on August 31 for Fireworks Event
  - F. REVIEW: Tentative Tax Levy Ordinance 18-4
12. Board Continuing Education: Illinois Public Library Trustee Manual – Pages 13-20
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.