

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
August 12, 2019 - 7:00 p.m.

AGENDA

Budget and Appropriations Hearing at 6:45 pm

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. July Minutes
 - B. July Building and Grounds Committee Meeting Minutes
4. Staff Report: Circulation Services
5. Audience to Visitors
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for July 2019
9. Board Reports /Committee Reports
 - A. Personnel – Scheduled to meet November 12
 - B. Finance – Scheduled to meet December 9
 - C. Building and Grounds – February 10, 2020
 - D. Policy – Scheduled to meet October 14
 - E. Fundraising – Scheduled to meet January 13, 2020
 - F. Intergovernmental Meeting – Resumes soon
 - G. Other
10. Old Business
 - A. REVIEW: RAILS Membership Standards: Customers
 - B. REVIEW: Serving Our Public Chapter 8: Public Services: Reference and Reader's Advisory Services
 - C. REVIEW: Regular Policy Review Schedule – General Policies 201, 203, 212 & Personnel Policies 305
 - D. REVIEW: Strategic Plan Pillar 1 – Research Assistance and Instruction
11. New Business
 - A. APPROVE: Monica tuition reimbursement
 - B. APPROVE: Budget and Appropriations Ordinance 19-1
 - C. APPROVE: Estimate of Revenues for FY2020
 - D. APPROVE: StudioGC Contract – Visioning and Master Planning
 - E. APPROVE: StudioGC Contract – Facility Assessment
 - F. APPROVE: Two trustees to audit the secretary's report
 - G. APPROVE: FY2018 Illinois Public Library Annual Report
 - H. APPROVE: Change to General Policy 407 to add Circulation Manager to approved list of Credit Card Holders
 - I. REVIEW: Tentative Levy Ordinance 19-3
12. Board Continuing Education: Update on Future Funding
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.