

**New Lenox Public Library District  
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois

August 10, 2020

*Budget and Appropriations Hearing – 6:45 pm*

*Regular Meeting - 7:00 p.m.*



**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of General and Special Meeting Minutes:**
  - A. Building and Grounds Committee Meeting Minutes on July 13, 2020
  - B. General Meeting Minutes on July 13, 2020
4. **Audience to Visitors**
5. **Staff Report:** Nicholas Vidmar – Adult Services Assistant Manager
6. **Correspondence**
7. **Director’s Report**
8. **Treasurer’s Report and Bills**
  - A. ACTION: Approve Disbursements for July 2020
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
  - A. Personnel – November 9, 2020
  - B. Finance – December 14, 2020
  - C. Building and Grounds – February 8, 2021
  - D. Policy – October 12, 2020
  - E. Fundraising – January 11, 2021
  - F. Intergovernmental Meeting – TBD
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Content and Collections
  - B. REVIEW: Serving Our Public 4.0 – System Member Responsibilities and Resource Sharing
  - C. REVIEW: Policy Review – General Policy 308 & Personnel Policies 307, 312
  - D. REVIEW: Strategic Plan - Pillar 2: Enrich – Self-Directed Education
11. **New Business Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration)*
  - A. ACTION: APPROVE Budget and Appropriations Ordinance 20-1
  - B. ACTION: APPROVE Ordinance 20-2 to levy .02% tax for Maintenance, Repairs, and Alterations of Library Building Equipment
  - C. ACTION: APPROVE Estimate of Revenues FY21
  - D. ACTION: Approve tuition reimbursement for Fall 2020 semester for Monica Waligorski
  - E. ACTION: Approve update to General Policy 212: Unattended Children Policy
  - F. REVIEW: Tentative Levy Ordinance 20-3
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.

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](mailto: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: 845 8800 9688, password: 777844.

Participation can also be done via: <https://us02web.zoom.us/j/84588009688?pwd=NXFEWmt5SU0zSmtTWTRjZHRhQ29qdz09>