

*AGENDA*

New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
September 16, 2013 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Audience to Visitors
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Committee Reports
  - A. Personnel
  - B. Finance
  - C. Building and Grounds
  - D. Policy
9. Old Business
  - A. REVIEW: Strategic Plan Review
10. New Business
  - A. ACTION: Approve Illinois Public Library Annual Report done
  - B. ACTION: Approve Per Capita Grant
  - C. ACTION: Approve Holiday Schedule done
  - D. REVIEW: Serving Our Public Chapter 5, Technology done
  - E. ACTION: Set TITA Hearing done
  - F. REVIEW: Tentative Tax Levy Ordinance done
11. Trustee Comments
12. 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.