

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
September 15, 2014 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Executive Session Minutes
4. Audience to Visitors
 - A. Hayley Schommer, Instruction & Technology Librarian
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
9. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
10. Old Business
 - A. REVIEW: Strategic Plan Action Items FY 2013/2014
11. New Business
 - A. ACTION: Approve New Strategic Plan for 2015-2017
 - B. REVIEW: Illinois Public Library Annual Report
 - C. ACTION: Approve Per Capita Grant
 - D. ACTION: Approve Holiday Schedule
 - E. REVIEW: Serving Our Public Chapter 5, Technology
 - F. ACTION: Set TITA Hearing
 - G. REVIEW: Tentative Tax Levy Ordinance
12. Trustee Comments
13. 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.