

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
September 11, 2017 - 7:00 p.m.

6:45 – 7:00 p.m. – Truth in Taxation Act Hearing

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. August General
 - B. Special Meeting – Budget and Appropriations Hearing
4. Audience to Visitors
5. Staff Report
 - A. Cari Shelton – Circulation
 - B. Liz Wetmore - Marketing
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for August 2017
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. REVIEW: Strategic Plan Goal 3
11. New Business
 - A. APPROVE: Final Levy Ordinance 17-4
 - B. APPROVE: 2018 Holiday Schedule
 - C. APPROVE: Personnel Policy Updates
 - D. APPROVE: DML Policy Update
 - E. REVIEW: Serving Our Public Chapter 5
 - F. REVIEW: Strategic Plan Direction
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.