

6:45 – 7:00 pm – Truth in Taxation Hearing

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. August General
 - B. August Special (B&A Hearing)
4. Audience to Visitors
5. Staff Report: Jolyce Abernathy-Morris, Circulation Services Manager
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for August 2018
9. Board Reports /Committee Reports
 - A. Personnel: will need to meet this month
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. DISCUSS: Pillar Two – Self-Directed Education – Goal Review
 - B. REVIEW: RAILS Membership Standards: Facilities & Serving Our Public Chapter 5
 - C. REVIEW: Policy Review: General Policy 101 & Personnel Policy 306, 308
11. New Business
 - A. APPROVE: Final Levy Ordinance 18-4
 - B. APPROVE: Purchase of new refrigerator for Just 4 U Café
 - C. APPROVE: Removal of General Policy 220 section regarding Credit/Debit Card Information and Authorization form and Digital Media Lab Equipment Checkout Agreement Form
 - D. APPROVE: 2019 Holiday Schedule
12. Board Continuing Education: Illinois Public Library Trustee Manual – Pages 21-24
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.