

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
September 9, 2019 - 7:00 p.m.

AGENDA

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: Ashley Middleton, Digital Services Manager
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for August 2019
9. Board Reports /Committee Reports
 - A. Personnel – Scheduled to meet November 12, 2019
 - B. Finance – Scheduled to meet December 9, 2019
 - C. Building and Grounds – February 10, 2020
 - D. Policy – Scheduled to meet October 14, 2019
 - E. Fundraising – January 13, 2020
 - F. Intergovernmental Meeting – September 27, 2019 at Three Corners
 - G. Other
10. Old Business
 - A. REVIEW: RAILS Membership Standards: Facilities
 - B. REVIEW: Serving Our Public Chapter 9: Programming
 - C. REVIEW: Regular Policy Review Schedule – General Policies 105, 202, 306 & 307
 - D. REVIEW: Strategic Plan Pillar 2 – Self-Directed Education
11. New Business
 - A. APPROVE: 2020 Holiday Schedule
 - B. APPROVE: Acceptance of bid for audit
12. New Business – Consent Agenda
(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - A. APPROVE: Final Levy Ordinance 19-3
 - B. APPROVE: Closure of the library on Friday, April 17, 2020 for Spring Staff In-Service Day
 - C. APPROVE: Update to General Policy 201
 - D. APPROVE: Food for Fines Week of November 4, limit of \$25 per person, \$1 per item
13. Board Continuing Education: Article Focusing on Future Funding
14. 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.
15. Trustee Comments
16. 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.