

**New Lenox Public Library District
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois
September 14, 2020
Truth in Taxation Act Hearing – 6:45 pm
Regular Meeting - 7:00 p.m.



AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of General and Special Meeting Minutes:**
 - A. Budget and Appropriations Hearing Minutes on August 10, 2020
 - B. General Meeting Minutes on August 10, 2020
- 4. Audience to Visitors**
- 5. Staff Report: Youth Services**
- 6. Correspondence**
- 7. Director’s Report**
- 8. Treasurer’s Report and Bills**
 - A. ACTION: Approve Disbursements for August 2020
- 9. Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Personnel – November 9, 2020	D. Policy – October 12, 2020
B. Finance – December 14, 2020	E. Fundraising – January 11, 2021
C. Building & Grounds – February 8, 2021	F. Intergovernmental Meeting – TBD
- 10. Old Business**
 - A. REVIEW: RAILS Membership Standards – Customers
 - B. REVIEW: Serving Our Public 4.0 – Public Services and Readers’ Advisory
 - C. REVIEW: Policy Review – General Policy 101 & Personnel Policies 306, 308
 - D. REVIEW: Strategic Plan - Pillar 3: Enlighten – Instructive and Enlightening Experiences
- 11. New Business Consent Agenda** *(Any item may be removed for separate consideration)*
 - A. ACTION: APPROVE Levy Ordinance 20-3
 - B. ACTION: APPROVE General Policy 203 Update (changing fine limit from \$5 to \$10)
 - C. ACTION: APPROVE Company for Library’s Annual Audit
- 12. Board Continuing Education: Online Library Services**
- 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.

Physical attendance at this public meeting is limited to 50 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record.

You may submit your public comments via email in advance of the meeting to: Michelle Krooswyk at director@newlenoxlibrary.org.

You may listen to the meeting by participating in a telephone conference call as follows,
dial-in number: 1-312-626-6799 with meeting ID: 832 9297 8932, password: 677081. Participation can also be done via:

<https://us02web.zoom.us/j/83292978932?pwd=Q0V Sa2dObHpsKyszeFhUL3hXS0YzZz09>