

AGENDA

New Lenox Public Library District ~ Board of Trustees Truth in Taxation Meeting
120 Veterans Parkway, New Lenox, Illinois
October 21, 2013 – 6:55 p.m.

1. Call to Order
2. Roll Call
3. Audience to Visitors
4. 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.

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
October 21, 2013 - 7:00 p.m.

5. Call to Order
6. Roll Call
7. Approval of Minutes
8. Audience to Visitors
 - A. Elizabeth Wall, Adult Services
9. Correspondence
10. Treasurer's Report and Bills
11. Staff Reports
12. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
13. Old Business
 - A. REVIEW: Strategic Plan Review
14. New Business
 - B. REVIEW: Discussion of Serving Our Public Chapter 6, Access
 - C. ACTION: Adopt Tax Levy Ordinance for FY 2013 for \$1,888,800
15. 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.
16. Trustee Comments
17. Adjournment

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