

AGENDA

New Lenox Public Library District ~ Board of Trustees Truth in Taxation Hearing
120 Veterans Parkway, New Lenox, Illinois
October 20, 2014 – 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 20, 2014 - 7:00 p.m.

5. Call to Order
6. Roll Call
7. Approval of General & Executive Session Minutes
8. Audience to Visitors
 - A. Nicole Swanberg, Youth Services Assistant
9. Correspondence
10. Treasurer's Report and Bills
11. Staff Reports
12. Board Reports
13. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
14. Old Business
 - A. REVIEW: Strategic Plan Action Items FY 2013/2014
15. New Business
 - A. REVIEW: Serving Our Public Chapter 6, Access
 - B. ACTION: Tax Levy Ordinance
16. Trustee Comments
17. Adjournment

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