

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
October 19, 2015 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Special Meeting Minutes
 - a. September General
4. Audience to Visitors
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
9. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
10. Old Business
11. New Business
 - F. ACTION: Adopt final Levy
 - G. ACTION: Approve recommendations for banking changes
 - H. REVIEW: LIMRiCC changes
 - I. ACTION: Approve Ordinance regarding LIMRiCC changes
 - J. REVIEW: Director recommendations for healthcare costs
 - K. ACTION: Approve new healthcare cost plan for 2016
 - L. ACTION: Approve updated behavior policy
 - M. REVIEW: Serving Our Public Ch. 6
12. 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.
 - a. To discuss the employment status of a current employee
 - b. To discuss the price of a lease agreement
13. Trustee Comments
14. 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.