

*AGENDA*  
New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
October 10, 2016 - 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
  - A. ACTION: Approve Disbursements for September 2016
7. Staff Reports
8. Board Reports
9. Committee Reports
  - A. Personnel
  - B. Finance
  - C. Building and Grounds
  - D. Policy
  - E. Fundraising
10. Old Business
  - A. ACTION: Approve replacement of air compressor
  - B. ACTION: Discuss Alcohol in District library policy
  - C. IPLAR
    - Update: Insurance or surety bond for protection against theft/embezzlement
11. New Business
  - A. ACTION: Approve update to Digital Media Lab Policy
  - B. ACTION: Approve update to FOIA policy
  - C. ACTION: Approve LibraryMarket Contract
  - D. ACTION: Approve TITA Hearing Date
  - E. REVIEW: Ordinance No. 16-04
  - F. REVIEW: New Homebound Service Policy
  - G. REVIEW: Serving Our Public Ch. 6
  - H. Trustee Training Video: Strategic Planning
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.
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.