

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
October 8, 2018 - 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. September General
 - B. September Special (TITA Hearing)
4. Audience to Visitors
5. Staff Report: Tana Petrov, Adult Services Manager
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for September 2018
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. DISCUSS: Pillar Three – Instructive and Enlightening Experiences – Goal Review
 - B. REVIEW: RAILS Membership Standards: Funding & Serving Our Public Chapter 6: Access
 - C. REVIEW: Policy Review: General Policy 211, 219, & 305
11. New Business
 - A. APPROVE: 2019 Board Meeting Dates
 - B. APPROVE: LIMRiCC Rate Adjustment (Healthcare Coverage Costs)
12. Board Continuing Education: Illinois Public Library Trustee Manual – Pages 25-29
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.