

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. September General
4. Audience to Visitors
5. Staff Report: Youth Services
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
  - A. ACTION: Approve Disbursements for September 2019
9. Board Reports /Committee Reports
  - A. Personnel – Scheduled to meet November 12, 2019
  - B. Finance – Scheduled to meet December 9, 2019
  - C. Building and Grounds – February 10, 2020
  - D. Policy – Scheduled to meet October 17, 2019 at 6:00 pm
  - E. Fundraising – January 13, 2020
  - F. Intergovernmental Meeting – Met September 27, 2019 at Three Corners
10. Old Business
  - A. REVIEW: RAILS Membership Standards: Funding
  - B. REVIEW: Serving Our Public Chapter 10: Marketing, Promotion and Collaboration
  - C. REVIEW: Regular Policy Review Schedule: Disaster Policy Manual
  - D. REVIEW: Strategic Plan Pillar 3 – Instructive and Enlightening Experiences
11. New Business
  - A. APPROVE: Library Health Insurance Premiums
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.