

**New Lenox Public Library District
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois
October 12, 2020
Regular Meeting - 7:00 p.m.



AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of General and Special Meeting Minutes:**
 - A. Truth in Taxation Act Hearing Minutes on September 14, 2020
 - B. General Meeting Minutes on September 14, 2020
- 4. Audience to Visitors**
- 5. Staff Report:** Mary Byford, Technical Services Manager
- 6. Correspondence**
- 7. Director's Report**
- 8. Treasurer's Report and Bills**
 - A. ACTION: Approve Disbursements for September 2020
- 9. Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Personnel – November 9, 2020	D. Policy – October 12, 2020
B. Finance – December 14, 2020	E. Fundraising – January 11, 2021
C. Building & Grounds – February 8, 2021	F. Intergovernmental Meeting – TBD
- 10. Old Business**
 - A. REVIEW: RAILS Membership Standards – Facilities
 - B. REVIEW: Serving Our Public 4.0 – Chapter 10: Programming & Chapter 11: Youth/Young Adult Programming
 - C. REVIEW: Policy Review – General Policy 211, 219 & 305
 - D. REVIEW: Strategic Plan - Pillar 1: Inform – Research Assistance and Instruction
- 11. New Business Consent Agenda** *(Any item may be removed for separate consideration)*
 - A. ACTION: APPROVE Tuition Reimbursement for Ashley Middleton: Information Accessibility Design and Policy Certificate Program
 - B. ACTION: APPROVE update to Personnel Policy 206; clarification of continuing education reimbursement period from “year” to “fiscal year”
- 12. Board Continuing Education:**
- 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.

Physical attendance at this public meeting is limited to 50 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record.

You may submit your public comments via email in advance of the meeting to: Michelle Krooswyk at director@newlenoxlibrary.org.

You may listen to the meeting by participating in a telephone conference call as follows,

dial-in number: 1-312-626-6799 with meeting ID: 857 7031 7609, password: 354424. Participation can also be done via:

<https://us02web.zoom.us/j/85770317609?pwd=MVc0UE5KdkFRWk1pb3h2aHJYbVJzdz09>