

AGENDA

New Lenox Public Library District ~ Board of Trustees Special Meeting
120 Veterans Parkway, New Lenox, Illinois
November 17, 2014 – 6:00 p.m.

1. Call to Order
2. Roll Call
3. Audience to Visitors
4. 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.
5. 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.

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
November 17, 2014 - 7:00 p.m.

6. Call to Order
7. Roll Call
8. Approval of General & Executive Session Minutes
9. Audience to Visitors
 - A. Nicole Swanberg, Youth Services Assistant
10. Correspondence
11. Treasurer's Report and Bills
12. Staff Reports
13. Board Reports
14. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
15. Old Business
 - A. REVIEW: Strategic Plan Action Items FY 2013/2014
16. New Business
 - F. REVIEW: Serving Our Public Chapter 7, Collection Management
 - G. ACTION: Review of Closed Meeting Minutes to determine if they should be opened
 - H. ACTION: Set date for February Food for Fines
 - I. ACTION: IMET Funds
17. 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.
18. Trustee Comments
19. 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.