

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
November 16, 2015 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Special Meeting Minutes
 - a. October General
4. Audience to Visitors
 - a. Debbie Vejvoda of Just 4 You Cafe
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
9. Committee Reports
 - A. Personnel
 - B. Finance
 - Recommendation for employee healthcare options
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
10. Old Business
 - Review updated food in the library policy
11. New Business
 - F. ACTION: Adopt committee recommendation for healthcare options
 - G. REVIEW: Strategic Plan Goals
 - H. REVIEW: Serving Our Public Ch. 7
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.
 - a. To discuss Director's recommendation for closed meeting minute review
 - b. To discuss the price of library owned rental space
 - I. ACTION: Approve Directors recommendation for closed meeting minute review (in open session)
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.