

New Lenox Public Library District  
Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
November 13, 2018 - 7:00 p.m.

# AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. October General Meeting
  - B. October 8 Personnel Committee Meeting
  - C. October 22, 2018 Policy Committee Meeting
  - D. October 22, 2018 Special Meeting
4. Audience to Visitors
5. Staff Report – Phillip Bormet: Information Technology Manager
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
  - A. ACTION: Approve Disbursements for October 2018
9. Board Reports /Committee Reports
  - A. Personnel – Met October 8, 2018
  - B. Finance – Meets December 10 at 6:30 pm
  - C. Building and Grounds
  - D. Policy – Met October 22, 2018
  - E. Fundraising
  - F. Other
10. Old Business
  - A. REVIEW: Pillar One – Research Assistance and Instruction – Goal Review
  - B. REVIEW: RAILS Membership Standards: Professional Leadership and Training
  - C. REVIEW: Serving Our Public Chapter 7 – Collection Management
  - A. REVIEW: Regular Policy Review Schedule: Personnel Policy 203 & 205
11. New Business
  - A. APPROVE: Christmas in the Commons Extended Hours for Just 4 U Café
  - B. APPROVE: LIMRiCC Rate Adjustment (Healthcare Coverage Costs)
  - C. APPROVE: Update to Personnel Policy 203
  - D. APPROVE: Printing Contract
  - E. APPROVE: Update to General Policy 220
12. Board Continuing Education: Illinois Public Library Trustee Manual – Pages 30-36
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.
  - A. Status of Closed Meeting Minutes
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.