

New Lenox Public Library District
Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
November 12, 2019 - 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. October General
 - B. October Policy Committee
4. Staff Report: Liz Wetmore, Marketing Department
5. Audience to Visitors
 - A. Mike Vita – Thornton Powell Insurance
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for October 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 March 16, 2020
 - E. Fundraising – January 13, 2020
 - F. Intergovernmental Meeting – Met October 25; next meeting November 22
10. Old Business
 - A. REVIEW: RAILS Membership Standards: Professional Leadership and Training
 - B. REVIEW: Serving Our Public Chapter 11: System and ILLINET Membership Responsibilities
 - C. REVIEW: Regular Policy Review Schedule: Personnel 207 Funeral Leave Policy, 208 Compassionate Leave Policy
 - D. REVIEW: Strategic Plan Pillar 1 – Research Assistance and Instruction
11. New Business
12. New Business – Consent Agenda
(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)
 - A. APPROVE: General Policy 201: Update minimum age for obtaining a library card from 18 to 16 years of age.
 - B. APPROVE: General Policy 211: Remove required A/V deposit fee
 - C. APPROVE: General Policy 307: Reformat of Request for Reconsideration Form and rewording of question #8
 - D. APPROVE: Just 4 U Café extended hours during Christmas on the Commons events
13. Board Continuing Education: Discuss future CE ideas, such as video, required readings, webinars, seminars, and conferences
14. 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.
15. Trustee Comments
16. 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.