

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
December 16, 2013 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Audience to Visitors
 - A. Debbie and Mark Vejvoda-Café Presentation
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
 - A. Intergovernmental Meeting
 - B. Meeting Procedures (Ed Tatro)
9. Committee Reports
 - C. Personnel
 - D. Finance
 - E. Building and Grounds
 - F. Policy
10. Old Business
 - A. REVIEW: Strategic Plan Review
11. New Business
 - G. REVIEW: Serving Our Public Chapter 8, Reference and Readers Advisory Services
 - H. REVIEW: Director Goals
 - I. ACTION: Discussion and Action on Café Space