

*AGENDA*

New Lenox Public Library District ~ Board of Trustees Regular Meeting  
120 Veterans Parkway, New Lenox, Illinois  
December 21, 2015 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Special Meeting Minutes
  - a. November General
  - b. November Finance
4. Audience to Visitors
5. Correspondence
6. Treasurer's Report and Bills
7. Staff Reports
8. Board Reports
9. Committee Reports
  - A. Personnel
  - B. Finance
  - C. Building and Grounds
  - D. Policy
  - E. Fundraising
10. Old Business
11. New Business
  - F. ACTION: Approve Rental Space Lease Addendum
  - G. ACTION: Approve Insurance Renewal
  - H. REVIEW: Staff Proposal for Wilhelm donation
  - I. ACTION: Approve Wilhelm estate distributions
  - J. REVIEW: Serving Our Public Ch. 8
  - K. REVIEW: Per Capita Submission
  - L. ACTION: Approve next step action for our current CD investment
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.
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.