

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
December 12, 2016 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Special Meeting Minutes
 - A. November General
4. Audience to Visitors
 - A. Matthew Bruns CPA – Audit Report
5. Correspondence
6. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for November 2016
7. Director’s Report
8. Staff Reports
9. Board Reports
10. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
11. Old Business
 - A. REVIEW: Strategic Plan Goals
12. New Business
 - A. REVIEW: Serving Our Public Ch. 8 Programming
 - B. REVIEW: Short Takes Video – Library Policies
 - C. REVIEW: Per Capita Grant Application
 - D. ACTION: Approve Update to Personnel Policy 201 (Update due to LIMRICC changes)
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.
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.