

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
December 11, 2017 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. November General
 - B. Policy Committee
4. Audience to Visitors
5. Staff Report
 - A. Liz Wetmore – Marketing
6. Correspondence
7. Director’s Report
8. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for November 2017
9. Board Reports /Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
10. Old Business
 - A. REVIEW: Strategic Plan Goal 3
11. New Business
 - A. APPROVE: Per Capita Grant Application
 - B. APPROVE: Choice of Next Insurance Carrier for Policy Period starting 12/30/17
 - C. APPROVE: Policy update recommendations from the Policy Committee’s meeting on November 15, 2017
 - D. APPROVE: Financial Support of Monica Waligorski attending Library School
 - E. DISCUSS: Strategic Planning – Update on process
 - F. REVIEW: Serving Our Public Chapter 8 – Reference and Readers Advisory Services
 - G. REVIEW: Video – Safety (per capita grant requirement)
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.