

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
  - A. November General
4. Audience to Visitors
5. Staff Report: Youth Services
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
  - A. ACTION: Approve Disbursements for November 2018
9. Board Reports /Committee Reports
  - A. Personnel
  - B. Finance: Met December 10 at 6:30 pm
  - C. Building and Grounds: Will meet Wednesday December 12 at 2:00 pm
  - D. Policy
  - E. Fundraising
  - F. Other
10. Old Business
  - A. REVIEW: Pillar Two – Self-Directed Education – Goal Review
  - B. REVIEW: Serving Our Public Chapter 8 – Reference and Readers Advisory
  - A. REVIEW: Regular Policy Review Schedule – Personnel Policies 202 (Holidays & Library Closings) & 209 (Voting Time)
11. New Business
  - A. APPROVE: Remainder of Educational Reimbursement for Monica Waligorski for FY2019
  - B. APPROVE: Per Capita Grant Application
  - C. APPROVE: Year 2 Tactics for Strategic Plan
  - D. APPROVE: Timeline for Accepting Proposals for Leased Space
  - E. APPROVE: Status of Closed Meeting Minutes
  - F. APPROVE: Destruction of Closed Session Audio Recordings older than 18 months
12. Board Continuing Education: Illinois Public Library Trustee Manual
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.
  - A. Status of Closed Meeting Minutes
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.