

1. Call to Order
2. Roll Call
3. Approval of General and Special Meeting Minutes
 - A. November 12, 2019 General Meeting and November 12, 2019 Personnel Committee
4. Audience to Visitors
5. Staff Report: Postponed
6. Correspondence
7. Director's Report
8. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for November 2019
9. Board Reports /Committee Reports and Upcoming Meeting Dates
 - A. Personnel – January 7, 2020 at 3:30 pm
 - B. Finance – December 9, 2019 at 6:30 pm
 - C. Building and Grounds – February 10, 2020 at 6:30 pm
 - D. Policy – March 9, 2020 at 6:30 pm
 - E. Fundraising –January 13, 2020 at 6:30 pm
 - F. Intergovernmental Meeting – will not meet in December 2019
10. Old Business
 - A. REVIEW: RAILS Membership Standards: Content/Collections
 - B. REVIEW: Serving Our Public Chapter 12: Safety
 - C. REVIEW: Regular Policy Review Schedule: 500 Prohibited Gifts Policies (Excluding 508 Ethics Officer)
 - D. REVIEW: Strategic Plan Pillar 2 – Enrich: Self-Directed Education
11. New Business
 - A. ACTION: Approve Choice of Library Insurance Broker for 12/31/19 through 12/31/20
 - B. ACTION: Approve Status of Closed Meeting Minutes
 - C. ACTION: Approve Per Capita Grant Application
 - D. Consideration and Approval of an ORDINANCE OF THE BOARD OF TRUSTEES OF THE NEW LENOX PUBLIC LIBRARY DISTRICT, WILL COUNTY, ILLINOIS, SUBMITTING A PROPOSITION TO THE VOTERS AT THE GENERAL PRIMARY ELECTION TO BE HELD ON MARCH 17, 2020, TO INCREASE THE LIMITING RATE UNDER THE ILLINOIS PROPERTY TAX EXTENSION LIMITATION LAW FOR THE NEW LENOX PUBLIC LIBRARY DISTRICT, WILL COUNTY, ILLINOIS, BY AN ADDITIONAL AMOUNT EQUAL TO 0.0721% ABOVE THE LIMITING RATE FOR LEVY YEAR 2018 AND BE EQUAL TO 0.2239% OF THE EQUALIZED ASSESSED VALUE OF THE TAXABLE PROPERTY THEREIN FOR LEVY YEAR 2020
12. Board Continuing Education: Library Information Only Communication Campaign
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.