

**New Lenox Public Library District  
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois  
December 14, 2020  
Regular Meeting - 7:00 p.m.



**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Audience to Visitors**
4. **Staff Report:** Alissa Raschke-Janchenko, Youth Services Manager – Storybook Walk
5. **Approval of General and Special Meeting Minutes:**
  - A. Personnel Committee Minutes on November 9, 2020
  - B. General Meeting Minutes on November 9, 2020
6. **Correspondence & Director’s Report**
7. **Treasurer’s Report and Bills**
  - A. ACTION: Approve Disbursements for November 2020
8. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Personnel – March 8, 2021	D. Policy – March 8, 2021
B. Finance – December 14, 2020	E. Fundraising – January 11, 2021
C. Building & Grounds – February 8, 2021	F. Intergovernmental Meeting - TBD
9. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Leadership and Professional Training
  - B. REVIEW: Serving Our Public 4.0
  - C. REVIEW: Policy Review – Personnel Policy 209: Voting Time
10. **New Business**
  - A. ACTION: Approve tuition reimbursement for Elizabeth Yolich
  - B. ACTION: Approve updates to Personnel Policy 202: Holidays & Library Closings and General Policy 205: Hours
  - C. ACTION: Approve EFLMA Extension
  - D. ACTION: Approve Library Health Insurance Premiums/Staff Costs
  - E. ACTION: Approve update to General Policy 206: Circulation Policy & General Policy 204: Fees
  - F. ACTION: Approve Director’s Recommendation for Closed Meeting Minutes
  - G. ACTION: Approve and release Closed Session Minutes on July 13, 2020
11. **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 **OR** Executive Session pursuant to 5 ILCS 120/2: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
12. **Trustee Comments**
13. **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. Physical attendance at this public meeting is limited to 10 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record. You may submit your public comments via email in advance of the meeting to: Michelle Krooswyk at [director@newlenoxlibrary.org](mailto:director@newlenoxlibrary.org). You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 1-312-626-6799 with meeting ID: 886 3345 0018, password: 575983. Participation can also be done via: <https://us02web.zoom.us/j/88633450018?pwd=NkJKTK2JBMDd3NHdpSTlHcDNBTkVQZz09>*