

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Audience to Visitors**
4. **Approval of General and Special Meeting Minutes:**
 - A. Closed Session Minutes on April 12, 2021 & General Meeting Minutes on April 12, 2021
5. **New Business**
 - A. ACTION: Acceptance of Election Results of the April 6, 2021 Consolidated Election
 - B. ACTION: Administration of Oath of Office for Colette Loecke
 - C. ACTION: Administration of Oath of Office for Cari Didion
 - D. ACTION: Nominations for President and Board Officers
 - E. ACTION: Election of Board President
 - F. ACTION: Election of Board Officers
 - G. ACTION: Appointment of Finance, Building and Grounds, Personnel, Policy and Continuing Education Committee Members
 - H. ACTION: Resolution 2021-1: Recognition and Appreciation of Distinguished Service by Ann Podoba
 - I. ACTION: Approve tuition reimbursement for Elizabeth Yolich MLS classes for Summer 2021.
 - J. ACTION: Approve update to General Policy 401
 - K. ACTION: Approve annual adjustment to non-resident fee
 - L. REVIEW: Draft of FY2022 budget
6. **Correspondence & Director's Report**
7. **Treasurer's Report and Bills:**
 - A. ACTION: Approve Disbursements for April 2021
8. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Policy – October 11, 2021	D. Continuing Education– June 14, 2021
B. Personnel – November 8, 2021	E. Building & Grounds – July 12, 2021
C. Finance – May 10, 2021 at 6:00 pm	F. Intergovernmental Meeting - TBD
9. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Professional Leadership and Training
 - B. REVIEW: Serving Our Public 4.0 – Chapter 5: Building Infrastructure and Maintenance
 - C. REVIEW: Policy Review – General Policies 215, 508 & Personnel Policies 109, 304
 - D. REVIEW: Strategic Plan Review for Pillar 2
10. **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.
11. **Trustee Comments**
12. **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 50 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. 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: 847 6339 7397, password: 295522. Participation can also be done via: <https://us02web.zoom.us/j/84763397397?pwd=ZHg5bERBWitNMnA1Qy9FOWcyTFhNQTO9>