

# New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois  
June 14, 2021 - Regular Meeting - 7:00 p.m.



## AGENDA

1. **Call to Order and Roll Call**
2. **ACTION: APPROVE remote attendance of Trustee(s) if needed**
3. **Audience to Visitors**
4. **Staff Report: Phillip Bormet, Information Technology Manager**
5. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Finance Committee Minutes on May 10, 2021 & General Meeting Minutes on May 10, 2021
6. **Correspondence & Director's Report**
7. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid in May 2021 and Bills Payable for June 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 – December 13, 2021	F. Intergovernmental Meeting - TBD
9. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Content & Collections
  - B. REVIEW: Serving Our Public 4.0 – Chapter 6: Safety
  - C. REVIEW: Policy Review – Policies scheduled to be reviewed are slated for updates
  - D. REVIEW: Strategic Plan Review for Pillar 3
10. **Consent Agenda - Any item on the Consent Agenda may be removed for separate consideration**
  - A. ACTION: APPROVE Personnel Policy 103, 106, 202, 203, 205, & 208 Updates – Transition to 37.5 Hour Workweek for Full Time Staff
  - B. ACTION: APPROVE General Policy 206 Update – Fine Free
  - C. ACTION: APPROVE General Policy 211 Update – Meeting Rooms
  - D. ACTION: APPROVE TITA Hearing Date (September 13, 2021)
  - E. ACTION: APPROVE Budget and Appropriations Hearing Date (August 9, 2021)
  - F. ACTION: APPROVE Teardrop Café additional hours for Triple Play Concerts
  - G. ACTION: APPROVE Director's Recommendations for Closed Meeting Minutes
11. **New Business**
  - A. ACTION: APPROVE FY2022 budget
  - B. ACTION: APPROVE Fiscal Year 2022 Compensation for Director
  - C. REVIEW: License Agreement renewal with Teardrop at the Library
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 **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.
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 at 815- 485-2605 at least 24 hours in advance. 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).*