

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

July 12, 2021

Regular Meeting - 7:00 p.m.



AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **ACTION: APPROVE remote attendance of Trustee(s) if needed**
5. **Audience to Visitors**
6. **Staff Report: Youth Services Department**
7. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Continuing Education Committee Minutes on June 14, 2021, Closed Session Minutes on June 14, 2021 & General Meeting Minutes on June 14, 2021
8. **Correspondence & Director's Report**
9. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for June 2021 and Bills Payable for July 2021
10. **Board Reports /Committee Reports and Upcoming Meeting Dates**

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| A. Policy – October 11, 2021 | D. Continuing Education– January 10, 2022 |
| B. Personnel – November 8, 2021 | E. Building & Grounds – July 12, 2021 |
| C. Finance – December 13, 2021 | F. Intergovernmental Meeting - Sept. |
11. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Customers
 - B. REVIEW: Serving Our Public 4.0 – Chapter 7: Collection Management
 - C. REVIEW: Review General Policies 217, 218 & Personnel Policies 302, 303
 - D. REVIEW: Strategic Plan Review for Pillar 3: Enlighten – Instructive and Enlightening Experiences
12. **New Business – Consent Agenda**

(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)

 - A. ACTION: APPROVE Ordinance 21-2 Maintenance Levy
 - B. ACTION: APPROVE License Agreement renewal with Teardrop at the Library
 - C. ACTION: APPROVE Library to be open 1:00-5:00 pm on Sundays starting September 12, 2021
 - D. ACTION: APPROVE Updates to General Policy 205 & Personnel Policy 202 (Sunday hours)
 - E. ACTION: APPROVE Melissa Leggero Tuition Reimbursement Fall 2021 Semester
 - F. ACTION: APPROVE Closure of Library for Staff Development Day on Friday, September 24, 2021 and Friday, March 4, 2022
 - G. REVIEW: Tentative B&A
13. **Continuing Education: Library Service Highlights**
14. **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.
15. **Trustee Comments**

16. 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. 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.