

**New Lenox Public Library District
Board of Trustees
Continuing Education
Committee Meeting**



120 Veterans Parkway, New Lenox, Illinois

June 14, 2021

Continuing Education Committee Meeting - 6:30 pm

MINUTES

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 6:35 p.m. by Vice President Alex Vancina on June 14, 2021 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: President Michelle Monbrod, Vice President Alex Vancina, Trustee Cari Didion

Trustees Present via Remote Meeting (Zoom): None

Staff present at the Library Building: Michelle Krooswyk: Director and Recording Secretary

Visitors (Online via Zoom): None

Audience to Visitors

- None.

New Business

- Vice President Vancina reviewed the recent ATLAS Trustee Day mock board meeting. The committee discussed that overall the Board is following proper procedure and adhering to OMA rules.
- The link for the ATLAS Trustee Day will be sent to Board Members for review.
- The committee also discussed future ideas for continuing education for Trustees going forward. Previous initiatives included Short Takes for Trustees videos and reviewing the Illinois Public Library Trustee Manual in its entirety. Vice President Vancina mentioned that Trustees could easily achieve the Exemplary level of continuing education requirements of the RAILS Membership Standards with 4 hours of continuing education achieved every year.
- After going through the ILA website and other webinar resources, Vice President Vancina put together a list of links and resources for Trustees. This list will be sent to the Director so that they can be shared with the rest of the Trustees.
- Methods and timelines for the new Strategic Plan for calendar year 2022 was also discussed, including the benefit of surveying the public.
- The idea of a Board Retreat was introduced as a future option.

Executive Session

- None.

Trustee Comments

- None.

Adjournment

Trustee Didion moved and Trustee Monbrod seconded that the meeting be adjourned 6:50 p.m. motion passed by unanimous vote.

Respectfully Submitted,
Michelle Krooswyk, Director & Recording Secretary