

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois
August 9, 2021

Budget and Appropriations Hearing – 6:45 p.m.

Regular Meeting - 7:00 p.m.



AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **ACTION: APPROVE remote attendance of Trustee(s) if needed**
4. **Audience to Visitors:** Ryan O'Dell – Eagle Scout Micropantry Project & STUDIO GC: Presentation on HVAC and Phased Library Remodel
5. **Staff Report:** Sam Sliwa – Digital Media Lab Coordinator
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Building and Grounds Committee & General Meeting Minutes on July 12, 2021
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for July 2021 and Bills Payable for August 2021
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
 - A. Policy – October 11, 2021
 - B. Personnel – November 8, 2021
 - C. Finance – December 13, 2021
 - D. Continuing Education– January 10, 2022
 - E. Building & Grounds – February 14, 2022
 - F. Intergovernmental Meeting – Sept. 22
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Facilities
 - B. REVIEW: Serving Our Public 4.0 – Chapter 8: System Member Responsibilities and Resource Sharing
 - C. REVIEW: Review General Policies 201, 203, 212 & Personnel Policy 305
 - D. REVIEW: Strategic Plan Review for Pillar 2: Enrich – Self Directed Education
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE 1 Source Mechanical as recommended and lowest bid for HVAC project
 - B. ACTION: APPROVE Budget and Appropriations Ordinance 21-1
 - C. ACTION: Approve Estimate of Revenue
 - D. ACTION: APPROVE Update to General Policy 214 – The Illinois Freedom of Information Act
 - E. ACTION: APPROVE Update to General Policy 202 – Public Displays, Notices, Handouts
 - F. ACTION: APPROVE Eagle Scout Micropantry Partnership
 - G. REVIEW: Tentative Levy Ordinance 21-3
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 - 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.