

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

September 13, 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**
 - A. Liz Yolich – Youth Services Outreach Coordinator
6. **Staff Report: Michael Stubler, Business Manager**
7. **Approval of General and Special Meeting Minutes**
 - A. ACTION: APPROVE B&A Hearing Minutes and General Meeting Minutes on August 9, 2021
8. **Correspondence & Director's Report**
9. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for August 2021 and Bills Payable September 2021
10. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Policy – October 11, 2021	D. Continuing Education– January 10, 2022
B. Personnel – November 8, 2021	E. Building & Grounds – February 14, 2022
C. Finance – December 13, 2021	F. Intergovernmental Meeting - Sept 22.
11. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Funding
 - B. REVIEW: Serving Our Public 4.0 – Chapter 9: Public Services – Reference and Readers' Advisory
 - C. REVIEW: Review General Policies 105, 306, 307
 - 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 Levy Ordinance 21-3
 - B. ACTION: APPROVE 2022 Holiday Closures
 - C. ACTION: APPROVE Tuition Reimbursement for Elizabeth Yolich for Fall 2021 Semester
 - D. ACTION: APPROVE Authorize Director to execute necessary expenditures within the \$43k allowance for current HVAC project with Studio GC and 1 Source Mechanical
13. **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.
14. **Trustee Continuing Education**
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.