

# New Lenox Public Library District

## Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

October 11, 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:** Brianna Wyss, Adult and Teen Services Outreach Coordinator
7. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE General Meeting Minutes on September 13, 2021
8. **Correspondence & Director's Report**
9. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for September 2021 and Bills Payable October 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 - Oct. 27
11. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Professional Leadership and Training
  - B. REVIEW: Serving Our Public 4.0–Chapter 10: Programming & Chapter 11: Youth/Young Adult Services
  - C. REVIEW: Review Disaster Preparedness Manual
  - D. REVIEW: Strategic Plan Review for Pillar 1: Inform – Research Assistance & Instruction
12. **New Business – Consent Agenda**

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

  - A. APPROVE: Updated 2022 Holiday Closures
  - B. ACTION: APPROVE first payment to One 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 – Strategic Plan Discussion**
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](mailto:director@newlenoxlibrary.org).