

# New Lenox Public Library District

## Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

November 8, 2021

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**
5. **Staff Report: Adult and Teen Services**
6. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Policy Committee Minutes on October 11, 2021 & General Meeting Minutes on October 11, 2021
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for October 2021 and Bills Payable November 2021
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Policy – March 13, 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 - Dec. 8
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Content & Collections
  - B. REVIEW: Serving Our Public 4.0 – Chapter 12: Technology & Chapter 13: Marketing, Promotion, & Collaboration
  - C. REVIEW: Personnel Policies 207, 208
  - 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 Per Capita Grant Application
  - B. ACTION: APPROVE Security Camera Policy
  - C. ACTION: APPROVE Payment of Visa invoices via e-checking to prevent late fees/interest charges
  - D. ACTION: APPROVE LIMRICC Health Insurance Rate and associate library costs
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 Continuing Education – Strategic Planning**
14. **Trustee Comments**
15. **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).*