

## 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**
  - A. Elizabeth Yolich: Youth Services Outreach Coordinator
5. **Staff Report:** Kelli Jean Cunningham - Adult & Teen Services Programming Coordinator
6. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Finance Committee Meeting Minutes on December 13, 2021 and General Meeting Minutes on December 13, 2021
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for December 2021 and Bills Payable for January 2022
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
  - A. Policy – March 14, 2022
  - B. Personnel – April 11, 2022
  - C. Finance – May 9, 2022
  - D. Continuing Education– June 13, 2022
  - E. Building & Grounds – February 14, 2022
  - F. Intergovernmental Meeting – January 26, 2022
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Content/Collections
  - B. REVIEW: Serving Our Public 4.0 – Chapter 1: Core Standards
  - C. REVIEW: Review General Policies 301, 302, 303, and 309
  - D. REVIEW: Strategic Plan Review for Pillar 1
11. **New Business - Consent Agenda**

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

  - A. ACTION: APPROVE January 2022 tuition reimbursement for Elizabeth Yolich
  - B. ACTION: APPROVE Closing for Staff Day March 4, 2022 and September 30, 2022
  - C. ACTION: APPROVE 2023 Board Meeting Dates
  - D. ACTION: APPROVE Resolution honoring service of Bonnie Ulstad
  - E. ACTION: APPROVE Closed Meeting Minutes from December 13, 2021 Executive Session
  - F. ACTION: APPROVE Ordinance of the Board of Trustees of the New Lenox Public Library District, Will County, Illinois, ratifying, confirming and approving the establishment and designation of the Special Reserve Fund
  - G. ACTION: APPROVE extension of Library FFCRA Policy through June 30, 2022 retroactive to January 1, 2022
12. **New Business**
  - A. ACTION: APPROVE Strategic Plan Consultant
  - B. DISCUSS: Trustee Appointment Process

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 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).*