

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

February 14, 2022

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**
 - A. John Williams – Hearne and Associates
5. **Staff Report: Brian Goebel – Facilities Manager**
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Special Meeting Minutes on January 10, 2022 and General Meeting Minutes on January 10, 2022
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for January 2022 and Bills Payable for February 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 – July 11, 2022
 - F. Intergovernmental Meeting – February 23, 2022 at 12:00 pm
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Customers
 - B. REVIEW: Serving Our Public 4.0 – Chapter 2: Governance & Administration
 - C. REVIEW: Review General Policies 207, 208 and Personnel Policies 107, 206
 - D. REVIEW: Strategic Plan Review for 2021
11. **New Business**
 - A. None
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.
 - A. Discuss Trustee applicants
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.