

# New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

April 11, 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**
5. **Staff Report: Michael Stubler - Business Office**
6. **Approval of General and Policy Committee Meeting Minutes:**
  - A. ACTION: APPROVE Policy Committee Meeting Minutes on March 14, 2022 and General Meeting Minutes on March 14, 2022
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for March 2022 and Bills Payable for April 2022
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Policy – October 10, 2022	D. Continuing Education– June 13, 2022
B. Personnel – November 14, 2022	E. Building & Grounds – July 11, 2022
C. Finance – May 9, 2022	F. Intergovernmental Meeting –
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Funding
  - B. REVIEW: Serving Our Public 4.0 – Chapter 4: Access
  - C. REVIEW: Review Personnel Policies 201 & 311
  - D. REVIEW: Strategic Plan Review for Pillar 1: Inform – Research Assistance and Instruction
11. **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.
12. **Trustee Comments**
13. **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).*