

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

May 9, 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. Melissa Leggero – Adult and Teen Services Specialist
5. **Staff Report: Phillip Bormet - Information Technology**
6. **Approval of Personnel Committee, Closed Session Committee, and General Meeting Minutes:**
 - A. ACTION: APPROVE Personnel Committee Meeting Minutes on April 11, 2022, Closed Session Committee Meeting Minutes on April 11, 2022, and General Meeting Minutes on April 11, 2022
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for April 2022 and Bills Payable for May 2022
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
 - A. Policy – October 10, 2022
 - B. Personnel – November 14, 2022
 - C. Finance – December 12, 2022
 - D. Continuing Education– June 13, 2022
 - E. Building & Grounds – July 11, 2022
 - F. Intergovernmental Meeting –
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Professional Leadership & Training
 - B. REVIEW: Serving Our Public 4.0 – Chapter 5: Building Infrastructure & Maintenance
 - C. REVIEW: Review Personnel Policies 108, 110, and 301
 - 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 Annual Adjustment to Non-resident Fee
 - B. ACTION: APPROVE Summer 2022 tuition reimbursement for Melissa Leggero
 - C. ACTION: APPROVE update to Personnel Policy 110
12. **New Business**
 - A. REVIEW: Draft of FY2023 budget
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.