

**New Lenox Public Library District
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois

June 13, 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:** Cari Shelton - Patron Services
6. **Approval of General and Special Meeting Minutes:**
 1. ACTION: APPROVE Finance Committee Meeting Minutes on May 9, 2022, General Meeting Minutes on May 9, 2022, Closed Session Minutes on May 9, 2022, and Special Meeting Minutes on May 23, 2022
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for May 2022 and Bills Payable for June 2022
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Policy – October 10, 2022	D. Continuing Education– January 9, 2023
B. Personnel – November 14, 2022	E. Building & Grounds – July 11, 2022
C. Finance – December 12, 2022	F. Intergovernmental Meeting – TBD
10. **Old Business**
 1. REVIEW: RAILS Membership Standards – Content & Collections
 2. REVIEW: Serving Our Public 4.0 – Chapter 6: Public Safety
 3. REVIEW: Review Personnel Policies 111, 309, and 313
 4. REVIEW: Strategic Plan Review for Pillar 3
11. **New Business – Consent Agenda (Any item on the Consent Agenda may be removed for separate consideration by any Board Member)**
 - A. ACTION: Approve Truth in Taxation Act Hearing Date (September 12, 2022)
 - B. ACTION: Approve Budget & Appropriations Hearing Date (August 8, 2022)
 - C. ACTION: Approve Director's Recommendations for Closed Meeting Minutes
 - D. ACTION: Approve release of closed session meeting minutes (if applicable)
 - E. ACTION: Approve destruction of audio recordings of Closed Session Meetings older than 18 months
 - F. ACTION: Approve Fiscal Year 2023 Budget (including Fiscal Year 2023 Compensation for Staff)
 - G. ACTION: Approve Fiscal Year 2023 Compensation for Executive Director of \$101,654 (7% increase)
 - H. ACTION: Approve Ordinance 22-2 Maintenance Levy
 - I. ACTION: Approve extension of Library COVID Sick Leave Policy through December 31, 2022
 - J. ACTION: Approve Lo Destro as lowest bidder for Library lobby renovations

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 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- 655-2526 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.