

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

120 Veterans Parkway, New Lenox, Illinois

July 25, 2022

Special 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:** Ashley Middleton – BEANSTACK Demonstration
- 6. Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Continuing Education Committee Meeting Minutes on June 13, 2022 and General Meeting Minutes on June 13, 2022
- 7. Correspondence & Director’s Report**
- 8. Treasurer’s Report and Bills**
  - A. ACTION: APPROVE Bills Paid for June 2022 and Bills Payable for July 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 – February 13, 2023
C. Finance – December 12, 2022	F. Intergovernmental Meeting –
- 10. Old Business**
  - A. REVIEW: RAILS Membership Standards – Customers
  - B. REVIEW: Serving Our Public 4.0 – Chapter 7: Collection Management
  - C. REVIEW: Review General Policies 215 and 221, and Personnel Policies 105 and 204
- 11. New Business – Consent Agenda (Any item on the Consent Agenda may be removed for separate consideration by any Board Member)**
  - A. ACTION: APPROVE Personnel Policies 108.
  - B. ACTION: APPROVE General Policy 214
  - C. ACTION: APPOINT 2 Trustees to Audit Secretary Report
  - D. ACTION: APPROVE Michelle Krooswyk as Authorized Agent for IMRF
  - E. ACTION: APPROVE Ordinance 22-5 Transferring Funds to Special Reserve Fund
  - F. ACTION: APPROVE New Strategic Plan
  - G. REVIEW: Tentative Budget and Appropriations Ordinance 22-3
- 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- 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).*