

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois
August 8, 2022

Budget and Appropriations Hearing 6:45 p.m.

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:** Beanstack Demonstration - Ashley Middleton: Creative Services Manager
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Building & Grounds Committee Meeting Minutes on July 25, 2022, and General Meeting Minutes on July 25, 2022
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE July 2022 Accounts Paid and August 2022 Accounts Payable
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 – Facilities
 - B. REVIEW: Serving Our Public 4.0 – Chapter 8: System Member Responsibilities and Resource Sharing
 - C. REVIEW: Review General Policies 308 and Personnel Policies 307 & 312
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Budget and Appropriations Ordinance 22-3
 - B. ACTION: APPROVE Illinois Public Library Annual Report
 - C. ACTION: APPROVE Estimate of Revenues
 - D. REVIEW: Tentative Tax Levy Ordinance 22-4
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.