

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

September 12, 2022

Truth in Taxation 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:** Adult & Teen Services: Dominic Ricobene, ATS Outreach Coordinator
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Budget and Appropriations Hearing Minutes on August 8, 2022 and General Meeting Minutes on August 8, 2022
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for August 2022 and Bills Payable for September 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 – Funding
 - B. REVIEW: Serving Our Public 4.0 – Chapter 9: Public Services – Reference & Readers' Advisory
 - C. REVIEW: Review General Policies 101 and Personnel Policies 306 & 308
 - D. REVIEW: Strategic Plan Update
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: 2023 Holiday Closures
 - B. ACTION: APPROVE Levy Ordinance 22-4
 - C. ACTION: APPROVE increasing budget line 5849 SR to \$1,500,000 for additional furniture costs
 - D. ACTION: APPROVE Tuition Reimbursement for Fall Semester for Melissa Leggero
 - E. ACTION: APPROVE Tuition Reimbursement for Fall Semester for Elizabeth Yolich
 - F. ACTION: APPROVE update to General Policy 204 adjusting ILL Limits
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. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 1-312-626-6799 with meeting ID: 829 3970 1189, password: 231003. Participation can also be done via: <https://us02web.zoom.us/j/82939701189?pwd=UzQ3M3VwUEVtK0oyR3YrTXZHRnlmUT09>