

# New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

October 10, 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. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Truth in Taxation Hearing Minutes on September 12, 2022 and General Meeting September 12, 2022
6. **Correspondence & Director's Report**
7. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for September 2022 and Bills Payable for October 2022
8. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Policy – March 13, 2023	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
9. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Professional Leadership and Training
  - B. REVIEW: Serving Our Public – Chapter 10: Programming & Chapter 11: Youth/Young Adult Services
  - C. REVIEW: Review General Policies 211 and 305
10. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
  - A. ACTION: Motion to declare a vacancy in the office Library Board Trustee Evans
  - B. ACTION: APPROVE Updates to General Policy 219 – Study Room Policy
  - C. ACTION: APPROVE Updates to General Policy 308 – Purchasing Policy
  - D. ACTION: APPROVE Update to General Policy 410 – Routine Banking Procedures
  - E. ACTION: APPROVE New Fund Balance Policy – General Policy 413
  - F. ACTION: APPROVE: Library Coverage Rates for 2023 LIMRiCC Healthcare Costs
11. **New Business**
  - A. ACTION: Motion to appoint trustee to vacated Secretary position
  - B. ACTION: Resolution/Proclamation 2022-1: Recognition and Appreciation of Distinguished Service by Linda Evans
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).*