

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

November 14, 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 Policy Committee Minutes:**
 - A. ACTION: APPROVE Policy Committee Minutes on October 10, 2022 and General Meeting Minutes on October 10, 2022
6. **Correspondence & Director's Report**
7. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for October 2022 and Bills Payable for November 2022
8. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. Policy – March 13, 2023	D. Continuing Education– January 9, 2023
B. Personnel – April 10, 2023	E. Building & Grounds – February 13, 2023
C. Finance – December 12, 2022	F. Intergovernmental Meeting – TBD
9. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Content and Collections
 - B. REVIEW: Serving Our Public 4.0 – Chapter 12: Technology and Chapter 13: Marketing, Promotion, & Collaboration
 - C. REVIEW: Review Personnel Policies 203, 205
10. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Updates to Personnel Policy 306 – Travel Policy
 - B. ACTION: APPROVE Special Board Meeting Interview Trustee Candidates on November 21, 2022
 - C. ACTION: APPROVE Extension of COVID-19 Sick Leave Policy
11. **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.
12. **Trustee Comments**
13. **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.