

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

December 12, 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. **ACTION: Motion** to Appoint Sandra Zurawski to the Office of Library Board Trustee for a Term through April of 2023 and Until Their Successor Has Been Elected and has Qualified
5. **Audience to Visitors:** John Williams – Hearne and Associates: FY2022 Audit Report
6. **Staff Report:** Brian Goebel - Facilities
7. **Approval of General and Special Meeting Minutes:**
8. **ACTION: APPROVE** General Meeting November 14, 2022, Special Meeting Minutes on November 21, 2022, Closed Session Minutes on September 12, and Closed Session Minutes on November 14, 2022 and November 21, 2022.
9. **Correspondence & Director's Report**
10. **Treasurer's Report and Bills**
 - A. **ACTION: APPROVE** Bills Paid for November 2022 and Bills Payable for December 2022
11. **Board Reports /Committee Reports and Upcoming Meeting Dates**
 - A. Policy – March 13, 2023
 - B. Personnel – April 10, 2023
 - C. Finance – May 8, 2023
 - D. Continuing Education– January 9, 2023
 - E. Building & Grounds – February 13, 2023
 - F. Intergovernmental Meeting –
12. **Old Business**
 - A. **REVIEW:** RAILS Membership Standards – Customers
 - B. **REVIEW:** Serving Our Public 4.0 – Summary
 - C. **REVIEW:** Review Personnel Policies 202, 209
13. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. **ACTION: APPROVE** Per Capita Grant Application
 - B. **ACTION: APPROVE** Renewal of Library Insurance Coverage with Thornton Powell
 - C. **ACTION: APPROVE** Executive Director's Recommendations for Closed Meeting Minutes
 - D. **ACTION: APPROVE** Policy Adjustments for The Studio and New DML Space
 - E. **ACTION: APPROVE** FY2022 Audit Report
14. **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.
15. **Trustee Comments**
16. **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.