

# New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

January 9, 2023

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**
  - A. Melissa Leggero - ATS
5. **Staff Report: Ashley Middleton - Creative Services Manager**
6. **Approval of General and Finance Committee Minutes:**
  - A. ACTION: APPROVE Finance Committee Meeting Minutes on December 12, 2022 and General Meeting Minutes on December 12, 2022
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for December 2022 and Bills Payable for January 2023
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

|   |                                   |
|---|-----------------------------------|
| A. February 13, 2023 – Building & Grounds | D. May 8 – Finance                |
| B. March 13 – Policy                      | E. June 12 – Continuing Education |
| C. April 10 – Personnel                   | F. Intergovernmental Meeting –    |
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Facilities
  - B. REVIEW: Serving Our Public 4.0 – Chapter 1 – Core Standards
  - C. REVIEW: Review General Policies 102 & 209, and Personnel Policy 102
  - D. REVIEW: Updated Strategic Plan
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
  - A. ACTION: APPROVE 2024 Board Meeting Dates
  - B. ACTION: APPROVE 2023 Staff Day Closures – March 3, 2023 and September 22, 2023
  - C. ACTION: APPROVE Plan for the Special Reserve Fund 2022-2032
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).