

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

February 13, 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. Terry A. Paggi – U.S. Coast Guard Auxiliary
5. **Staff Report: Patron Services – Cari Shelton**
6. **Approval of General and Committee Meeting Minutes:**
 - A. ACTION: APPROVE Continuing Education Committee Meeting Minutes on January 9, 2023 and General Meeting Minutes on January 9, 2023
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for January 2023 and Bills Payable for February 2023
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. March 13 – Policy	D. June 12 – Continuing Education
B. April 10 – Personnel	E. July 10 – Building & Grounds
C. May 8 – Finance	F. Intergovernmental Meeting –
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Funding
 - B. REVIEW: Serving Our Public 4.0 – Chapter 2 – Governance and Administration
 - C. REVIEW: Review General Policies 204, 206, 220, and 304
11. **New Business**
 - A. ACTION: APPROVE Spring 2023 Semester Tuition Reimbursement for Melissa Leggero
 - B. DISCUSS: Expanded operating hours
 - C. DISCUSS: Future of café space
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.