

**New Lenox Public Library District  
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois

April 8, 2024

*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 – Teen Services Specialist
5. **Staff Report: Q3 Strategic Plan Update**
6. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Minutes of Decennial Committee Meeting of March 11, 2024 and General Meeting of March 11, 2024
7. **Correspondence & Director’s Report**
8. **Treasurer’s Report and Bills**
  - A. ACTION: APPROVE Bills Paid for March 2024
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. May 13, 2024 – Finance	D. August 12, 2024 – B & A Hearing
B. June 10, 2024 – Continuing Education	E. September 9, 2024 – TITA Hearing
C. July 8, 2024 – Building & Grounds	F. April 10 -Intergovernmental Meeting
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Facilities
  - B. REVIEW: Serving Our Public 4.0 – Chapter 4: Access
  - C. REVIEW: Personnel Policies 201 & 311
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
  - A. ACTION: APPROVE Memorandum of Understanding with the Friends of the New Lenox Library
  - B. ACTION: APPROVE Disaster Preparedness Plan Policy Update – Electrical Power Failure
  - C. ACTION: APPROVE Update to Personnel Policy 202 – Holidays and Library Closings
  - D. ACTION: APPROVE New Personnel Policy 114 – Outreach and Librarywide Events
  - E. ACTION: APPROVE Tuition Reimbursement for Melissa Leggero for Summer and Fall 2024 Semesters
  - F. ACTION: APPROVE waiving the competitive bidding process in lieu of purchase of three (3) boilers from Precision Control Systems through OMNIA Partners Purchasing Cooperative at the governmental pricing schedule in the amount of \$388,527.00 with added alternate of vertical combustion discharge through roof for \$23,562.00 for a total of \$412,089.00.

G. ACTION: APPROVE waiving the competitive bidding process in lieu of purchase of replacements for existing control and actuator assemblies for the boiler system from Precision Control Systems through OMNIA Partners Purchasing Cooperative at the governmental pricing schedule in the amount of \$127,000.00.

**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- 655-2526 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).