

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

April 20, 2026

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. **Staff Report: Marketing**
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE General Meeting Minutes on March 16, 2026
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for March
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
 - A. May 18 – Regular Meeting: Draft FY2027 Budget Review
 - B. June 15 – Regular Meeting: Approve FY2027 Budget
 - C. October 20 – Special Meeting: Truth in Taxation Hearing
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Content and collections
 - B. REVIEW: Illinois Library Standards – Collection Management
 - C. REVIEW: Review Personnel Policies – 201 Insurance & 311 Blood-borne pathogens
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. None
12. **Trustee Continuing Education**
 - A. Last Month's Review: Library Trustee 101 (Trustee Journey)
 - B. Next Month's Module: Open Meetings Mastery (Trustee Journey)
13. **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.
 - A. Discuss Executive Director's Evaluation
14. **Trustee Comments**
15. **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.