

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

December 15, 2025

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. Studio GC – Master Building Plan
5. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Truth in Taxation Hearing Minutes on November 17, 2025, Personnel Committee Meeting Minutes on November 17, 2025, and General Meeting Minutes on November 17, 2025
6. **Correspondence & Director's Report**
7. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for November
8. **Board Reports /Committee Reports and Upcoming Meeting Dates**
 - A. January 14 – Intergovernmental Meeting
9. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Funding
 - B. REVIEW: Serving Our Public 4.0 – Summary
 - C. REVIEW: Review General Policies – 500 Prohibited Gifts (Excluding 508 Ethics Officer)
10. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE 2026-2028 Strategic Plan and Calendar Year 2026 Action Steps
 - B. ACTION: APPROVE Insurance Renewal for Calendar Year 2026
 - C. DISCUSS: Future rotation of Board Committee Meetings
11. **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.
12. **Trustee Comments**
13. **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.