

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

February 17, 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:** Michelle Krooswyk, Business Office
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE General Meeting Minutes on January 19, 2026 & Closed Session Minutes on January 19, 2026
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for January
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
 - A. April 20 – Personnel Committee
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Funding
 - B. REVIEW: Illinois Library Standards – Advocacy & Community Engagement
 - C. REVIEW: Review General Policies – 207 &208 and Personnel Policies – 107 & 206
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: Update General Policy 201 - additional options for checking out materials (second read)
 - B. ACTION: Approve Update Fall Staff Development Day Closure from September 25, 2026 to September 18, 2026
 - C. REVIEW: Update to Personnel Policy 203: Addition of Neonatal Policy (first read)
 - D. REVIEW: Update to Personnel Policy 302: Equipment, Email & Internet Use – Language updated for Vessa Policy (first read)
12. **Trustee Continuing Education**
 - A. Last Month's Review: State of Illinois Training Requirements for Trustees (Trustee Journey)
 - B. Next Month's Module: Guided by Ethics (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.
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.