

# 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 11, 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](mailto:director@newlenoxlibrary.org).*