

## 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:** Patron & Technical Services Manager Denise Towne
6. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Strategic Plan Workshop Meeting Minutes on June 16, 2025, General Meeting Minutes on June 16, 2025, and Closed Meeting Minutes on June 16, 2025
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for May
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

<ol style="list-style-type: none"><li>A. August 18 – B&amp;A Hearing &amp; Master Building Plan Ad Hoc Committee</li><li>B. September 15 – Policy Committee</li><li>C. October 20 – Truth in Taxation Hearing</li></ol>	<ol style="list-style-type: none"><li>D. November 17 – Personnel Committee</li><li>E. December 15 – Finance Committee</li><li>F. September– Intergovernmental Meeting</li></ol>
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10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Funding
  - B. REVIEW: Serving Our Public 4.0 – Chapter 7: Collection Management
  - C. REVIEW: Review General Policies – 217 Wireless Network Usage and 218 Social Media for Library; Review Personnel Policies 302 Email/Internet Usage, and 303 Social Media Use
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
  - A. ACTION: APPROVE 2026 Board Meetings Dates
  - B. ACTION: APPROVE 2026 Building Closures for Holidays and Staff Development Days
  - C. ACTION: APPROVE Recommendations for Amending and/or Releasing Closed Session Minutes
  - D. ACTION: APPROVE Destruction of Closed Session Audio Recordings Older than 18 Months
  - E. ACTION: APPROVE Pay App #1 for Kandu Construction for Café Project
  - F. APPOINT Two Trustees to Audit Secretary's Report
  - G. REVIEW: Tentative Budget and Appropriations Ordinance 25-3
  - H. REVIEW: Update to General Policy 204 – Fees
12. **Continuing Education – iLEAD: Board Operations Module**
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).*