

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

March 16, 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:** Nikki Orchard, Facilities Coordinator
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE General Meeting Minutes on February 17, 2026
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for February
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
 - A. April 20, 6:00pm – Personnel Committee
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Professional Leadership & Training
 - B. REVIEW: Illinois Library Standards – Building & Grounds
 - C. REVIEW: Review General Policy – 223 Security Camera Policy
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Update to Personnel Policy 203 - Leaves of Absence: Addition of Neonatal Policy (second read)
 - B. ACTION: APPROVE Update to Personnel Policy 302: Equipment, Email & Internet Use – Language updated for Vessa Policy (second read)
 - C. ACTION: APPROVE Resolution 26-1 Abolish Working Cash Fund & Transfer to General Fund
 - D. ACTION: APPROVE Closure of 108A Village Impact Fee Account & Transfer to General Fund
12. **Trustee Continuing Education**
 - A. Last Month's Review: Guided by Ethics (Trustee Journey)
 - B. Next Month's Module: Library Trustee 101 (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.