

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

August 18, 2025

7:00 pm Regular Meeting &

Budget and Appropriations Ordinance Hearing



AGENDA

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **ACTION: APPROVE remote attendance of Trustee(s) if needed**
4. **ACTION: Announce Public Hearing for Budget & Appropriations Ordinance 25-3**
5. **Audience to Visitors**
 - A. Melissa Leggero – Adult and Teen Services Specialist
6. **Staff Report: Youth Services Manager Alissa Raschke-Janchenko**
7. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Building and Grounds Committee Meeting Minutes on July 21, 2025, and General Meeting Minutes on July 21, 2025
8. **Correspondence & Director's Report**
9. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for July
10. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. September 15 – Policy Committee	D. December 15 – Finance Committee
B. October 20 – Truth in Taxation Hearing	E. Oct 8 – Intergovernmental Meeting
C. November 17 – Personnel Committee	F. January – Continuing Education
11. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Professional Leadership & Training
 - B. REVIEW: Serving Our Public 4.0 – Chapter 8: System Member Responsibilities & Resource Sharing
 - C. REVIEW: Review General Policies –203 Patron Behavior, and 212 Unattended Children; Review Personnel Policy – 305 Drug and Smoke Free Workplace
12. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE FY2026 Certification of Estimated Revenues
 - B. ACTION: APPROVE Final Budget and Appropriations Ordinance 25-3
 - C. ACTION: APPROVE Update to General Policy 204 – Book Fund (second read)
 - D. ACTION: APPROVE Pay App #2 to Kandu Construction for Café Project
 - E. REVIEW: General Policy 201 Update (first read)
 - F. ACCEPT: Illinois Public Library Annual Report for FY2025
13. **Continuing Education**
 - A. iLead Trustees – Facilities and Building Maintenance
14. **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.
15. **Trustee Comments**
16. **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.