

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

February 18, 2025

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:** Shalyn Rodriguez, Business Office
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Continuing Education Committee Meeting Minutes on January 20, 2025, and General Meeting Minutes on January 20, 2025
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. March 17 – Policy Committee	D. June 16 – Continuing Education
B. April 12 – Personnel Committee	E. July 21 – Building and Grounds
C. May 19 – Finance	F. August 18 – B&A Hearing
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Funding
 - B. REVIEW: Serving Our Public 4.0 – Chapter 2: Governance & Administration
 - C. REVIEW: Review General Policies – 204, 220, & 304
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Paid Family Leave Policy
 - B. ACTION: APPROVE Update to General Policy 206
 - C. ACTION: APPROVE Amendment to Construction Contract per ARPA Funding Requirements
12. **Trustee Continuing Education**
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.