

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

May 19, 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:** Studio Manager John Morgan
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Personnel Committee Meeting Minutes on April 21, 2025, Closed Personnel Committee Meeting Minutes on April 21, 2025, Closed General Meeting Minutes on April 21, 2025, and General Meeting Minutes on April 21, 2025
7. **New Business**
 - A. ACTION: Acceptance of Election Results of the April 1, 2025 Consolidated Election
 - B. ACTION: Administration of Oath of Office for Michelle Monbrod
 - C. ACTION: Administration of Oath of Office for Alex Vancina
 - D. ACTION: Administration of Oath of Office for Dawn Wheat
 - E. ACTION: Election of Board President
 - F. ACTION: Election of Board Officers
 - G. ACTION: Appointment of Finance, Building and Grounds, Personnel, Policy and Continuing Education Committee Members
8. **Correspondence & Director's Report**
9. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for April
10. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. June 16 – Continuing Education	D. September 15 – Policy Committee
B. July 21 – Building and Grounds	E. October 20 – Truth in Taxation Hearing
C. August 18 – B&A Hearing	F. November 17 – Personnel Committee
11. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Customers
 - B. REVIEW: Serving Our Public 4.0 – Chapter 5: Building Structure and Maintenance
 - C. REVIEW: Review General Policies – 214 Illinois Freedom of Information Act, 508 Ethics Officer; Review Personnel Policies 109 Personnel Records and 304 Sexual and other forms of Harassment
12. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Hearne & Associates as Auditor through June 30, 2027.
 - B. ACTION: APPROVE Annual Adjustment to Non-Resident Fee for Fiscal Year 2026
 - C. ACTION: APPROVE IGA Agreement between New Lenox Public Library District and PrairieCat to Implement Transition from Capira Mobile App to Innovative Mobile App
13. **New Business**
 - A. REVIEW: Draft Fiscal Year 2026 Operating Budget
 - B. REVIEW: Draft of Health Insurance Coverage rates
14. **Continuing Education** – iLead: How to Conduct an OMA Compliant Board Meeting

- 15. 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.
- 16. Trustee Comments**
- 17. 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.