

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

August 12, 2024

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 24-4**
5. **Audience to Visitors**
6. **Staff Report: John Morgan, Studio Manager**
7. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Building & Grounds Committee Meeting Minutes on July 8, 2024 and General Meeting Minutes on July 8, 2024, and Closed Session of July 8, 2024
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 9 - Policy Committee	E. January 20 - Continuing Education Committee
B. October 14 - Truth in Taxation Hearing	F. Intergovernmental Meeting
C. November 12 - Personnel Committee	
D. December 9 - Finance Committee	
11. **Old Business**
 - A. REVIEW: RAILS Membership Standards - Customers
 - B. REVIEW: Serving Our Public 4.0 - Chapter 8: System Member Responsibilities & Resource Sharing
 - C. REVIEW: Review General Policies 308; and Personnel Policies 307 & 312
12. **New Business - Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Certification of Estimated Revenues by Source
 - B. ACTION: APPROVE Final Budget & Appropriations Ordinance 24-4
 - C. ACTION: APPROVE Fiscal Year 2025 Goals for Executive Director
 - D. ACCEPT Illinois Public Library Annual Report for FY2024
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.