

**New Lenox Public Library District  
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois

September 9, 2024

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:** Kendra Mase, Marketing Coordinator
6. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE General Meeting Minutes on August 12, 2024 & Closed Meeting Minutes on August 12, 2024
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for August
9. **Board Reports/Committee Reports and Upcoming Meeting Dates**

A. October 14 – Truth in Taxation Hearing	D. January 20 – Continuing Education
B. November 12 – Personnel Committee	E. February 18 – Building and Grounds
C. December 9 – Finance Committee	F. Intergovernmental Meeting –
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Facilities
  - B. REVIEW: Serving Our Public 4.0 – Chapter 9: Public Services - Reference & Readers Advisory
  - C. REVIEW: Review General Policies 101; and Personnel Policies 306 & 308
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
  - A. ACTION: APPROVE Date of October Regular Meeting from October 14, 2024, to October 21, 2024
  - B. ACTION: APPROVE Updated Truth in Taxation Act Hearing Date of October 21, 2024
  - C. REVIEW: Draft of Levy Ordinance 24-5
12. **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.
13. **Trustee Comments**
14. **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](mailto:director@newlenoxlibrary.org).*