

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

December 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:** Monica Waligorski, Adult and Teen Services Manager
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Personnel Committee Meeting Minutes on November 12, 2024 and General Meeting Minutes on November 12, 2024
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for November
9. **Board Reports/Committee Reports and Upcoming Meeting Dates**

A. January 8 – Intergovernmental Meeting	D. March 17 – Policy Committee
B. January 20 – Continuing Education	E. April 12 – Personnel Committee
C. February 18 – Building and Grounds	F. June 16 – Continuing Education
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Content & Collections
 - B. REVIEW: Serving Our Public 4.0 – Summary
 - C. REVIEW: Review Personnel Policies 209
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. APPROVE – Director's Recommendation for Closed Meeting Minutes
 - B. APPROVE - Holiday and Staff Day Closure Dates for Calendar Year 2025
 - C. APPROVE – Update to Personnel Policy 202
 - D. APPROVE – Update to General Policy 205
 - E. APPROVE – Calendar Year 2025 Strategic Plan Action Steps
 - F. ACCEPT - Per Capita Grant
12. **New Business**
 - A. APPROVE - Insurance Renewal for Calendar Year 2025
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.