

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

January 20, 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: Nicole Wright – Marketing Coordinator**
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Finance Committee Meeting Minutes on December 9, 2024, and General Meeting Minutes on December 9, 2024
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for December
9. **Board Reports/Committee Reports and Upcoming Meeting Dates**

A. February 18 – Building and Grounds	D. May 19 – Finance Committee
B. March 17 – Policy Committee	E. June 16 – Continuing Education
C. April 12 – Personnel Committee	F. July 21 – Building and Grounds
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards - Facilities
 - B. REVIEW: Serving Our Public 4.0 – Chapter 1: Core Standards
 - C. REVIEW: Review General Policies - 102 & 209; Review Personnel Policies - 102
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION – APPROVE Closures for 2025 Spring and Fall Staff Development Days
 - B. ACTION – APPROVE Board Meeting Dates for Calendar Year 2026
 - C. ACTION – APPROVE Library Holiday and Staff Development Day Closings for Calendar Year 2026
 - D. ACTION – APPROVE Update to General Policy 201: Patrons
12. **New Business**
 - A. REVIEW – First Read of New Paid Family Leave Policy
13. **Board Continuing Education**
14. **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.
 - A. ACTION – APPROVE Closed Meeting Minutes Review Including Release of Closed Session Minutes per Executive Session Discussion
 - B. ACTION – APPROVE Destruction of Executive Session Recordings Older Than 18 Months
15. **Board Continuing Education**
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.