

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

July 8, 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: Technical Services**
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Continuing Education Committee Meeting Minutes on June 10, 2024, General Meeting Minutes on June 10, 2024, and Special Board Meeting Minutes on June 25, 2024.
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for June
9. **Board Reports/Committee Reports and Upcoming Meeting Dates**

A. August 12 - B&A Hearing	D. November 12 – Personnel Committee
B. September 9 - Policy Committee	E. December 9 – Finance Committee
C. October 14 - Truth in Taxation Hearing	F. Intergovernmental Meeting
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Content & Collections
 - B. REVIEW: Serving Our Public 4.0 – Chapter 7: Collection Management
 - C. REVIEW: Review General Policies 215 & 221; and Personnel Policies 105 & 204
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPOINT Two Trustees to Audit Secretary's Reports
 - B. REVIEW: Tentative Budget and Appropriations Ordinance 24-4
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.