

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

June 10, 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**
 - A. Candace Fisher – HR Source
5. **Staff Report: Denise Towne – Patron and Technical Services Manager**
6. **Approval of General and Committee Meeting Minutes:**
 - A. ACTION: APPROVE Minutes of Closed Session on April 8, 2024, Finance Committee Meeting of May 13, 2024, General Meeting of May 13, 2024, and Closed Session of May 13, 2024
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for May 2024
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. June 10, 2024 – Continuing Education	D. September 9, 2024 – Policy
B. July 8, 2024 – Building & Grounds	E. October 14, 2024– TITA Hearing
C. August 12, 2024 – B & A Hearing	F. Intergovernmental Meeting – TBD
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Professional Leadership & Training
 - B. REVIEW: Serving Our Public 4.0 – Chapter 6 Safety
 - C. REVIEW: Personnel Policies 111, 309, and 313
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Fiscal Year 2025 Working Budget
 - B. ACTION: APPROVE Ordinance 24-1 Special Reserve Fund Transfer
 - C. ACTION: APPROVE Ordinance 24-2 .02 Maintenance Fund Levy
 - D. ACTION: APPROVE Budget & Appropriations Hearing Date of August 12, 2024
 - E. ACTION: APPROVE Truth in Taxation Act Hearing Date of October 14, 2024
 - F. ACTION: APPROVE Library Closing for Ghouls & Golf event on October 27th, 2024
 - G. ACTION: APPROVE Director's Recommendations for Closed Meeting Minutes
 - H. ACTION: APPROVE Destruction of Audio Recordings of Closed Session Minutes older than 18 Months
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.
 - A. ACTION: APPROVE Fiscal Year 2025 Compensation for Executive Director
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- 655-2526 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.