

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

May 13, 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. Melissa Leggero – Teen Services Specialist
5. **Approval of General and Committee Meeting Minutes:**
 - A. ACTION: APPROVE Minutes of Personnel Committee Meeting of April 8, 2024, General Meeting of April 8, 2024, Special Meeting of May 6, 2024 & Closed Session of May 6, 2024
6. **Correspondence & Director's Report**
7. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for April 2024
8. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. June 10, 2024 – Continuing Education	D. September 9, 2024 – TITA Hearing
B. July 8, 2024 – Building & Grounds	E. October - Policy
C. August 12, 2024 – B & A Hearing	F. Intergovernmental Meeting – TBD
9. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Funding
 - B. REVIEW: Serving Our Public 4.0 – Chapter 5: Building Infrastructure and Maintenance
 - C. REVIEW: Personnel Policies 108, 110, and 301
10. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Tuition Reimbursement for Melissa Leggero for Summer and Fall 2024 Semesters
 - B. ACTION: APPROVE Updated 2025 Board Meeting Dates
 - C. ACTION: APPROVE Annual adjustment to non-resident fee
 - D. ACTION: APPROVE HR Source CheckPoint 360 Proposal and Agreement
 - E. ACTION: APPROVE Studio GC proposal for architectural services for café renovation
11. **New Business**
 - A. REVIEW: Review FY25 draft budget
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- 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.