

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

October 21, 2024

Truth in Taxation Hearing - 6:45 pm

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: Youth Services Manager - Alissa Raschke-Janchenko**
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Policy Committee Minutes on October 2, 2024, and General Meeting Minutes on September 9, 2024
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for September
9. **Board Reports/Committee Reports and Upcoming Meeting Dates**

A. November 12 - Personnel Committee	D. January 20 - Continuing Education
B. December 9 - Finance Committee	E. February 18 - Building and Grounds
C. January 8 - Intergovernmental Meeting	F. March 17 - Policy Committee
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards - Funding
 - B. REVIEW: Serving Our Public 4.0 - Chapter 10: Programming AND Chapter 11: Youth/Young Adults
 - C. REVIEW: Review General Policies 211, 219, & 305
11. **New Business - Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Health Insurance Coverage Amounts for Calendar Year 2025
 - B. ACTION: APPROVE Levy Ordinance 24-5
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.