

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

March 13, 2023

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 – Mary Byford
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Building & Grounds Committee Meeting Minutes on February 13, 2023 and General Meeting Minutes on February 13, 2023
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for February 2023 and Bills Payable for March 2023
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. April 10 – Personnel	D. July 10 – Building & Grounds
B. May 8 – Finance	E. August 14 – B & A Hearing
C. June 12 – Continuing Education	F. Intergovernmental Meeting – March 28
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Professional Leadership and Training
 - B. REVIEW: Serving Our Public 4.0 – Chapter 3: Personnel
 - C. REVIEW: Review General Policies 106 & 400
 - D. REVIEW: Strategic Plan Review
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Utilization of Wilhelm funds the new Wilhelm Café space
 - B. ACTION: APPROVE Update to General Policy 204 - Fees
 - C. ACTION: APPROVE Update to General Policy 205 – Library Hours to be effective starting June 5, 2023
 - D. ACTION: APPROVE Update to General Policy 206 – Circulation Policy
 - E. ACTION: APPROVE Update to Personnel Policy 306 – Travel Policy
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.