

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

April 10, 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: Youth Services: Alissa Raschke-Janchenko**
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Policy Committee Meeting Minutes of March 13, 2023 and General Meeting Minutes of March 13, 2023
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for March 2023 and Bills Payable for April 2023
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. May 8 – Finance	D. August 14 – B & A Hearing
B. June 12 – Continuing Education	E. September 11 – TITA Hearing
C. July 10 – Building & Grounds	F. Intergovernmental Meeting –
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Content and Collection
 - B. REVIEW: Serving Our Public 4.0 – Chapter 4: Access
 - C. REVIEW: Review General Policies 103, and Personnel Policies 101 & 310
11. **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.
12. **Trustee Comments**
13. **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.