

# New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

May 8, 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. **Staff Report: Adult & Teen Services: Monica Waligorski**
5. **Audience to Visitors**
  - A. Melissa Leggero – ATS Teen Services Specialist, Update on MLIS progress
6. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Personnel Committee Meeting Minutes on April 10, 2023, General Meeting Minutes on April 10, 2023, Personnel Committee Meeting Minutes on April 26, 2023, Closed Session Minutes of April 10, 2023, and Closed Session Minutes on April 26, 2023
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for April 2023 and Bills Payable for May 2023
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
  - A. June 12 – Continuing Education
  - B. July 10 – Building & Grounds
  - C. August 14 – B & A Hearing
  - D. September 11 – TITA Hearing
  - E. October 9 - Policy
  - F. Intergovernmental Meeting –
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards – Customers
  - B. REVIEW: Serving Our Public 4.0 – Chapter 5: Building Infrastructure & Maintenance
  - C. REVIEW: Review General Policies 214 & 508, and Personnel Policies 109 & 304
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
  - A. ACTION: APPROVE Non-resident Fee
  - B. ACTION: APPROVE Tuition Reimbursement for Melissa Leggero for Summer 2023 Session
12. **New Business**
  - A. REVIEW: Tentative Working Budget
13. **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.
14. **Trustee Comments**
15. **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](mailto:director@newlenoxlibrary.org).*