

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

December 11, 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**
 - A. **John Williams** – Hearne & Associates, P.C.
5. **Staff Report: Youth Services** – Alissa Raschke-Janchenko
6. **Approval of General and Special Meeting Minutes:**
 - A. **ACTION: APPROVE** Minutes of Personnel Committee Meeting of November 13, 2023 and General Meeting of November 13, 2023
7. **Correspondence & Director’s Report**
8. **Treasurer’s Report and Bills**
 - A. **ACTION: APPROVE** Bills Paid for November 2023 and Bills Payable for December 2023
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. January 8, 2024 – Finance	E. May 13, 2024 - Finance
B. February 12, 2024 – Building & Grounds	F. Intergovernmental Meeting – January 10, 2024
C. March 11, 2024 – Policy	
D. April 8, 2024 – Facilities	
10. **Old Business**
 - A. **REVIEW: RAILS** Membership Standards – Funding
 - B. **REVIEW: Serving Our Public 4.0** – Summary
 - C. **REVIEW: General Policy 500** (Excluding 508 Ethics Officer)
11. **New Business** – Consent Agenda *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. **ACTION: APPROVE** Executive Director’s Recommendation for Closed Meeting Minutes
 - B. **ACTION: APPROVE** Commercial, Worman’s Comp, Umbrella, D&O/EPLI, and Crime Insurance Renewal with Thornton Powell for Calendar Year 2024
 - C. **ACTION: APPROVE** Update to Board Bylaws
 - D. **ACTION: APPROVE** Personnel Policy 203 Update
 - E. **ACTION: APPROVE** Personnel Policy 205 Update
 - F. **ACTION: APPROVE** FY2023 Audit
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.