

# New Lenox Public Library District

## Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

February 12, 2024

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: Business Office**
6. **Approval of General and Special Meeting Minutes:**
  - A. ACTION: APPROVE Minutes of Finance Committee Meeting of January 8, 2024 and General Meeting of January 8, 2024
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
  - A. ACTION: APPROVE Bills Paid for January 2024
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. March 11, 2024 - Decennial	D. June 10, 2024 - Policy
B. April 8, 2024 - Personnel	E. July 8, 2024 - Building & Grounds
C. May 13, 2024 - Finance	F. Intergovernmental Meeting - TBD
10. **Old Business**
  - A. REVIEW: RAILS Membership Standards - Content and Collection
  - B. REVIEW: Serving Our Public 4.0 - Chapter 2: Governance and Administration
  - C. REVIEW: General Policies 207 & 208, and Personnel Policies 107 & 206
11. **New Business - Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
  - A. ACTION: Approve closing the Library for Fall Staff Development Day on Friday, September 20, 2024
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](mailto:director@newlenoxlibrary.org).