

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

March 11, 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:** Creative Services – Ashley Middleton: Creative Services Manager
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Minutes of Building and Grounds Committee Meeting of February 12, 2024 and General Meeting of February 12, 2024
7. **Correspondence & Director’s Report**
8. **Treasurer’s Report and Bills**
 - A. ACTION: APPROVE Bills Paid for February 2024 and Bills Payable for March 2024
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. April 8, 2024 – Personnel	D. July 8, 2024 – Building & Grounds
B. May 13, 2024 – Finance	E. August 12, 2024 – B & A Hearing
C. June 10, 2024 – Policy	F. Intergovernmental Meeting –
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Customers
 - B. REVIEW: Serving Our Public 4.0 – Chapter 3: Personnel
 - C. REVIEW: General Policies 104, 210, 213, and 222
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*

None
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.