

**New Lenox Public Library District Board of Trustees Meeting**  
**120 Veterans Parkway, New Lenox, Illinois**  
June 12, 2023  
*Continuing Education Committee Meeting - 6:30 p.m.*



## **MINUTES**

The meeting of the New Lenox Public Library District Board of Trustees Continuing Education Committee was called to order at 6:30 pm by Trustee Alex Vancina on Monday, June 12, 2023 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: Alex Vancina, Cari Didion, Erin Moncek, Dr. Edward A. Tatro (arrived at 6:35pm), Michelle Monbrod

Absent: None

Staff present: Executive Director: Michelle Krooswyk; Assistant Director: Shalyn Rodriguez;

Recording Secretary: Mary Beth Windberg

### **Audience to Visitors**

- None

### **New Business**

- Discuss future opportunities for continuing education for Board Trustees

### **Discussion**

- Executive Director Krooswyk reviewed the various conferences that Trustees are encouraged to attend.
- A Google document was shared for Trustees to request additional information on topics that they are interested in.
- A number of helpful documents were shared, including Board By-laws and Policies, Library Policies including General and Personnel, and links to key pages of the website.
- There will be an Accessibility Audit of the Library building in the upcoming year.
- A brief video was viewed on the importance of accessibility.

### **Adjournment**

- Trustee Vancina adjourned the Personnel Committee meeting at 6:51 pm.

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Respectfully Submitted,

Mary Beth Windberg

Administrative Assistant/Recording Secretary