

AGENDA

New Lenox Public Library District ~ Board of Trustees Policy Committee Meeting
120 Veterans Parkway, New Lenox, Illinois
October 29, 2019 – 6:00 p.m.

1. Call to Order
2. Roll Call
3. New Business:
 - a. Discuss policies that have been regularly reviewed at recent Board Meetings since the last Policy Committee meeting
 - b. Discuss changing of minimum cardholder age to 16 in General Policy 201
 - c. Discuss removing A/V deposit procedure from General Policy 211
 - d. Discuss modifications to Request for Reconsideration in General Policy 307
4. 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.
5. Trustee Comments
6. 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.