

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois - June 12, 2017 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Swearing in of Re-Elected Board Members and Election of Board Positions
4. Approval of General and Special Meeting Minutes
 - A. May General
 - B. May Personnel – Open Minutes
 - C. May Personnel – Closed Minutes
5. Audience to Visitors –Susan O’Donnell – President, Friends of the Library
6. Correspondence
7. Treasurer’s Report and Bills
 - A. ACTION: Approve Disbursements for May 2017
8. Director’s Report
9. Staff Report - Liz Wetmore - Marketing
10. Board Reports /Committee Reports
 - A. Personnel – Met on May 30, 2017
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
 - F. Other
11. Old Business
 - A. REVIEW: Strategic Plan Goal 3
12. New Business
 - A. APPROVE: Prevailing Wage Ordinance 17-1
 - B. APPROVE: Tentative B&A Ordinance 17-2
 - C. APPROVE: Ordinance 17-3 to levy .02% tax for Maintenance, Repairs and Alterations of Library Building and Equipment
 - D. APPROVE: B&A Hearing Date
 - E. APPROVE: Moving portion of Wilhelm funds into a CD
 - F. APPROVE: Personnel Policy 105 Reasonable Accommodations Update
 - G. REVIEW: Serving Our Public Chapter 2, Governance and Administration
 - H. REVIEW: Short Takes Video: Evaluating the Library Director
 - I. REVIEW: General Policy 203: Patron Behavior Policy (Review one policy per month)
13. 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.
14. Trustee Comments
15. 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.