

AGENDA

New Lenox Public Library District ~ Board of Trustees Regular Meeting
120 Veterans Parkway, New Lenox, Illinois
November 14, 2016 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of General & Special Meeting Minutes
 - A. October General
 - B. October Policy Committee
4. Audience to Visitors
 - A. Debbie Vejvoda of Just 4 You Cafe
5. Correspondence
6. Treasurer's Report and Bills
 - A. ACTION: Approve Disbursements for October 2016
7. Staff Reports
8. Board Reports
9. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Building and Grounds
 - D. Policy
 - E. Fundraising
10. Old Business
 - A. IPLAR Update: Insurance or surety bond for protection against theft/embezzlement
 - B. ACTION: Approve update to Vacation policy
 - C. ACTION: Approve update to Digital Media Lab policy
 - D. ACTION: Approve Homebound Service policy
 - E. ACTION: Approve Alcohol in District library policy
 - F. ACTION: Approve Ordinance 16-04
 - G. REVIEW: Strategic Plan Goals
11. New Business
 - A. REVIEW: LIMRICC changes
 - B. REVIEW: Director recommendations for healthcare costs
 - C. ACTION: Approve new healthcare cost plan for 2017
 - D. REVIEW: Serving Our Public Ch. 7 –Collection Management
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.
 - A. To discuss Director's recommendation for closed meeting minute reviewACTION: Approve Directors recommendation for closed meeting minute review (in open session)
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- 485-2605 at least 24 hours in advance of the meeting date.