

**New Lenox Public Library District
Board of Trustees Meeting**

120 Veterans Parkway, New Lenox, Illinois

June 12, 2023

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:** Business Office: Shalyn Rodriguez, Assistant Director
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Finance Committee Meeting Minutes on May 8, 2023, Closed Session Minutes on May 8, 2023, General Meeting Minutes on May 8, 2023, and Decennial Committee Minutes on May 8, 2023
7. **New Business**
 - A. ACTION: Acceptance of Election Results of the April 4, 2023 Consolidated Election
 - B. ACTION: Administration of Oath of Office for Dr. Edward A. Tatro
 - C. ACTION: Administration of Oath of Office for Erin Moncek
 - D. ACTION: Administration of Oath of Office for Terrence Nolan
 - E. ACTION: Election of Board President
 - F. ACTION: Election of Board Vice-President
 - G. ACTION: Election of Board Secretary
 - H. ACTION: Election of Board Treasurer
 - I. ACTION: Appointment of Finance, Building and Grounds, Personnel, Policy and Continuing Education Committee Members
8. **Correspondence & Director's Report**
9. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for May 2023 and Bills Payable for June 2023
10. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. July 10 – Building & Grounds	E. November 13 – Personnel
B. August 14 – B & A Hearing	F. Intergovernmental Meeting –
C. September 11 – TITA Hearing	September 13
D. October 9 – Policy	

11. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Facilities
 - B. REVIEW: Serving Our Public 4.0 – Chapter 6: Public Safety
 - C. REVIEW: Review General Policies 205, and Personnel Policies 103, 104, 106

12. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Truth in Taxation Hearing Date (September 11, 2023)
 - B. ACTION: APPROVE Budget & Appropriations Hearing Date (August 14, 2023)
 - C. ACTION: APPROVE Director’s Recommendation for Closed Meeting Minutes
 - D. ACTION: APPROVE Destruction of Audio Recordings of Closed Session Minutes older than 18 months (if applicable)
 - E. ACTION: APPROVE Fiscal Year 2024 Budget (including Fiscal Year 2024 Compensation for Staff)
 - F. ACTION: APPROVE Ordinance 23-1 Maintenance Levy

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 **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.

14. **Return to Open Session**
 - A. ACTION: APPROVE FY2024 Compensation for Executive Director

15. **Trustee Comments**

16. **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. 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.