

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

August 14, 2023

Regular Meeting &

Budget and Appropriations Ordinance Hearing - 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. **ACTION: Announce Public Hearing for Budget & Appropriations Ordinance 23-3**
5. **Audience to Visitors**
6. **Approval of General and Building & Grounds Committee Meeting Minutes:**
 - A. ACTION: APPROVE Building & Grounds Committee Meeting Minutes on July 10, 2023 and General Meeting Minutes on July 10, 2023
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for July 2023 and Bills Payable for August 2023
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**

A. September 11 – TITA Hearing	D. December 11 – Finance
B. October 9 – Policy	E. January 8, 2024 -
C. November 13 – Personnel	F. Intergovernmental Meeting –
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards – Professional Leadership & Training
 - B. REVIEW: Serving Our Public 4.0 – Chapter 8: System Member Responsibilities & Resource Sharing
 - C. REVIEW: Review General Policies 201, 203 & 212 and Personnel Policy 305
11. **New Business – Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: APPROVE Certification of Estimated Revenues by Source
 - B. ACTION: APPROVE Budget & Appropriations Ordinance 23-3
 - C. ACTION: APPROVE Second Decennial Committee Meeting Date on Monday, December 11, 2023
 - D. ACTION: APPROVE IGA for Illinois Libraries Present
 - E. ACTION: APPROVE Contract with Pavement Systems, Inc for parking lot resurfacing project
 - F. ACTION: APPROVE Update to General Policy 212: Unattended Child Policy
 - G. ACTION: APPROVE IPLAR for FY2023
 - H. REVIEW: Tentative Tax Levy Ordinance 23-4
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 **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.
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- 655-2526 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.