

New Lenox Public Library District

Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

October 9, 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**
 - A. Ashley Middleton, Creative Services Manager
5. **Staff Report: Mary Byford, Technical Services Manager**
6. **Approval of General and Special Meeting Minutes:**
 - A. ACTION: APPROVE Truth in Taxation Hearing Minutes and General Meeting Minutes of September 11, 2023
7. **Correspondence & Director's Report**
8. **Treasurer's Report and Bills**
 - A. ACTION: APPROVE Bills Paid for September 2023 and Bills Payable for October 2023
9. **Board Reports /Committee Reports and Upcoming Meeting Dates**
 - A. November 13 - Personnel
 - B. December 11 - Finance
 - C. January 8, 2024 - Continuing Education
 - D. February 12, 2024 - Building & Grounds
 - E. March 11, 2024 - Policy
10. **Old Business**
 - A. REVIEW: RAILS Membership Standards - Customers
 - B. REVIEW: Serving Our Public 4.0 - Chapter 10: Programming and Chapter 11: Youth/Young Adult Services
 - C. REVIEW: Review Disaster Policy Manual
11. **New Business - Consent Agenda** *(Any item on the Consent Agenda may be removed for separate consideration by any Board Member)*
 - A. ACTION: LIMRiCC Resolution - Administrative
 - B. ACTION: LIMRiCC Resolution - Substantive
 - C. ACTION: APPROVE Levy Ordinance 23-4
 - D. ACTION: APPROVE Updates to General Policy 308 & 410
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. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 1-312-626-6799 with meeting ID: 829 3970 1189, password: 231003. Participation can also be done via: <https://us02web.zoom.us/j/82939701189?pwd=UzQ3M3VwUEVtK0oyR3YrTXZHRnlmUT09>