

**MONTHLY MEETING OF THE  
NORTHLAKE PUBLIC LIBRARY DISTRICT**

**Regular Meeting, April 16, 2015  
6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of March 26, 2015.
- Acceptance of the Treasurer's Report of February 28, 2015.
- Acceptance of the Bills Paid (in the amount of \$0) / Payable (in the amount of \$27,766.67) Report for April 16, 2015.
- Acceptance of Revenue and Expense Report for February 2015.
- Acceptance of Statistical Circulation and Acquisitions Report for March 2015.
- Librarians' Reports for March - April 2015
  - a. Building Issues: HVAC, Office Equipment, Misc.
  - b. EDGE Survey
  - c. Staff Vacancies and Reorganization
- President's Report
  - a. Circulation Policy- Youth Library Cards

**UNFINISHED BUSINESS**

- 1) Director's Evaluation and Salary Adjustment (Action)
- 2) SEI Filing, Deadline April 30, 2015 (Informational)
- 3) Review and Adopt Policy Revisions (Action)
  - a. Personnel – Job Opportunities for Qualified Applicants Act
  - b. FOIA
  - c. Board Regulations

**NEW BUSINESS**

- 4) Election Results (Informational)
- 5) 2015-16 Staff Salaries (Action)
- 6) Review Serving Our Public, Chapter 5 – Technology (Informational)
- 7) Executive Session: 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.

**PUBLIC DISCUSSION**

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.

**ADJOURNMENT**

The next Board meeting is scheduled for May 14, 2015.

The Northlake Public Library District is subject to the requirements of the Americans with Disabilities Act of 1990. Any individuals who plan to attend and/or participate in the meeting and who require certain accommodations are requested to phone the Director at (708) 562-2301, x 11, at least five working days prior to the meeting. Thank you.

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