

**MEETING OF THE  
NORTHLAKE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting, April 19, 2018  
6:30 P.M.**

**AGENDA**

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Board Meeting of March 15, 2018.

Acceptance of the Library Fund Profit and Loss Report of March 31, 2018.

Acceptance of the Bills Paid (in the amount of \$16,296.32- March- April 2018) / Payable (in the amount of \$40,914.96) Report for April 19, 2018.

Librarians' Reports for March – April 2018

- a. Building Issues: Front Door, HVAC, Pumps, Repairs, Misc.
- b. Grant Opportunities
  - 1) Per Capita Grant
  - 2) Back to Books Grant
  - 3) Digital Imaging Grant
- c. Long Range Plan Preparation
  - 1) Patron Survey
  - 2) Visioning Presentation by Studio GC
- d. Personnel Update
- e. Security System Update
  - 1) Cameras
  - 2) Door Access
  - 3) Filtering Hardware
- f. Telephone System Update
- g. Misc.

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

1. Required State FOIA Trustee Training (Informational)
2. SEI Filing for 2018 (Informational)
3. Personnel Policy Revisions (Action)

**NEW BUSINESS**

1. Grant Award: Norm Phoenix from the IEEE Science Group (Action)
2. Upcoming Area Parades (Informational)
  - a. Stone Park, Monday, May 28, 2018
3. 2018-19 Staff Salaries (Action)
4. Review Serving Our Public, Chapter 5 – Technology (Informational)
5. 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 17, 2018.

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.

*Originally POSTED: 5:30 p.m., April 17, 2018*