

NORTHLAKE PUBLIC LIBRARY DISTRICT

Public Hearing

Budget and Appropriation Ordinance for FY 2018/2019
Thursday, August 16, 2018
6:00 p.m.

A public hearing on the Budget and Appropriation Ordinance for Northlake Public Library District for FY 2018 / 2019 will be held at 6:00 p.m. on Thursday, August 16, 2018. The meeting will be held at the library located at 231 North Wolf Road, Northlake, IL.

This hearing will be immediately followed by the regular meeting of the Board of Trustees.

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

**Regular Meeting, August 16, 2018
6:30 P.M.**

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of June 21, 2018.
- Acceptance of the Library Fund Profit and Loss Report of June 30, 2018 and July 31, 2018.
- Acceptance of the Bills Paid (in the amount of \$86,440.95- June –Aug, 2018) / Payable (in the amount of \$26,445.20) Report for August 16, 2018.
- Librarians' Reports for June - August 2018
 - a. Building Issues: HVAC, Emergency/LED Lighting, Copiers/Printers, Misc.
 - b. FOIAs
 - c. Grants- Per Capita, Age Options
 - d. Library Legal Dates
 - e. Long Range Plan Preparation -Patron Survey, Studio GC
 - f. Personnel Update – Vacancy
 - g. Summer Rap Up
 - a. Summer Kid's Café Lunch Program
 - b. Reading Programs
 - c. Ice Cream Social
 - h. Misc.
- President's Report
- Vice President's Report

UNFINISHED BUSINESS

- 1) Job Descriptions (Action)
- 2) Personnel Policy Revisions (Action)
 - a. Tuition Reimbursement

NEW BUSINESS

1. Declaration of a Board Vacancy
Illinois Compiled Statutes, (75 ILCS 16/30-25) (Action)
2. Filling Board Vacancy/ Interview Questions (Information)
3. Tax Objection (Information)
4. Accept Circulation Policy Revision (Action)
5. Set Audit of Secretary's Minutes for Annual Report (Action)
6. Accept State Library Annual Report (IPLAR 2017-18) (Action)
7. Accept Estimate of Revenues for Fiscal Year beginning July 1, 2018 and ending June 30, 2019. (Action)
8. Verification of B&A Hearing 8/16/18 (Action)
9. Adopt 2018-19 Budget and Appropriation Ordinance and Certification (Action)
 - a. Ordinance #18-583 and Certification
10. Adopt Resolutions to Transfer from General Fund to:
 - a. Resolution No. 2018-01 Public Liability Insurance Fund (Action)
 - b. Resolution No. 2018-02 Audit Fund (Action)
 - c. Resolution No. 2018-03 FICA Fund (Action)
 - d. Resolution No. 2018-04 IMRF Fund (Action)
11. Approve Public Hearing Date for 2018 Tax Levy (Action)
12. Approve HVAC Preventive Maintenance Agreement (Action)
13. 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 September 20, 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: 6:00p.m., Aug. 14, 2018