

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

**Public Hearing**

Budget and Appropriation Ordinance for FY 2019/2020  
Thursday, August 15, 2019  
6:00 p.m.

A public hearing on the Budget and Appropriation Ordinance for Northlake Public Library District for FY 2019 / 2020 will be held at 6:00 p.m. on Thursday, August 15, 2019. 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.

**Regular Meeting, August 15, 2019**  
**6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Regular Board Meeting of June 20, 2019.
- Acceptance of the Library Fund Profit and Loss Report of June 30 - July 31, 2019.
- Acceptance of the Bills Payable (in the amount of \$23,343.96)/Paid (in the amount of \$102,873.27 total for end of June 2019, July 2019 and for August 2019) Report for August 15, 2019.
- Librarians' Reports for June - August 2019.
  - a. Building Issues: HVAC, inspection/ pm, parking lot repairs, misc.
  - b. Historical Marker Proposal
  - c. Summer Reading Programs
  - d. Kid's Café Lunch Program
  - e. Personnel: Staff Hiring and Organizational Chart
- President's Report
- Vice President's Report

**UNFINISHED BUSINESS**

- 1) Personnel Policy Revisions (Action)
  - a. Equal Employment Opportunity Policy
  - b. Leave Requests

**NEW BUSINESS**

- 2) Appointment and Swearing in of Trustee to fill Board Vacancy (Action)

- 3) Appoint Two Trustees to Audit the Secretary's minutes for FY 2018-19, for the State Annual Report (Action)
- 4) Approve State Annual Report (IPLAR), FY 2018-19 (Action)
- 5) Verification of B&A Hearing 8/15/19 (Action)
- 6) Accept Estimate of Revenues for Fiscal Year beginning July 1, 2019 and ending June 30, 2020. (Action)
- 7) Adopt Ordinance # 19-587, Budget and Appropriations of the Northlake Public Library District for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. (Action)
- 8) 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 19, 2019.

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: 6:00 p.m., August 13, 2019*