

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

Regular Meeting, August 20, 2020
6:30 P.M.

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Regular Board Meeting of July 16, 2020.
- Acceptance of the Library Fund Profit and Loss Report of June 30 - July 31, 2020
- Acceptance of the Bills Payable (in the amount of \$37,916.65)/Paid (in the amount of \$22,241.24 total for end of August 2020) Report for August 20, 2020.
- Librarians' Reports for July - August 2020.
 - a. Building Issues: HVAC, inspection/ pm, Electrician, Juan.
 - b. Covid Reopening Plan Update
 - c. Financials
 - d. Webinars & Trainings
 - e. FOIA
 - f. Grants
 - g. Gmail / New Website Demo.
- President's Report
- Vice President's Report

UNFINISHED BUSINESS

- 1) Accept Secretary's Audit of Minutes FY 2019-20 (Action)
- 2) Historical Library Marker (Action)

NEW BUSINESS

- 1) Approve State Annual Report (IPLAR), FY 2019-20 (Action)
- 2) Present **Tentative** Tax Levy Ordinance (Informational)
- 3) IMRF Transfer from General Fund (Action)
 - a. \$5,000 from Professional Services to IMRF.
- 4) IMRF Accelerated payment (Informational)
- 5) Story Walk (Informational)

- 6) 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 17, 2020.

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: 1:00 p.m., August 18, 2020