

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

**Regular Meeting, February 18, 2016  
6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of November 19, 2015.
- Acceptance of the Library Fund Profit and Loss Report of November 30, 2015, December 31, 2015 and January 31, 2016.
- Acceptance of the Bills Paid (in the amount of \$97,277.93)/Paid (in the amount of \$9,793.56) Report for December 2015, January 21, 2016, Bills Paid (in the amount of \$39,402.73)/ Payable (in the amount of \$29,682.91) Report for February 18, 2016.
- Acceptance of Statistical Circulation and Acquisitions Report for November 2015, December 2015, January 2016.
- Librarians' Reports for November 2015 – February 2016
  - a. Building Issues: Roof Repairs, Lighting, HVAC/Water Repairs & Damage
  - b. Committee Updates
  - c. Legal Calendar
- President's Report
- Vice-President's Report

**UNFINISHED BUSINESS**

- 1) Report on Staff In-Service Day, Jan. 8, 2016 (Informational)
- 2) Accept Per Capita Grant Application- 2016 and Financial Report -2014 (Action)
- 3) Review and Adopt Policy Revisions (Action)
  - a. Personnel
  - b. Notary Public Service
  - c. Board Regulations

**NEW BUSINESS**

- 4) Report on state of HVAC system (Informational)
- 5) Annual Library Certification for FY 2016 (Informational)
- 6) Authorization to sign annual NIMEC Contract to provide electricity pricing (Action)
- 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 March 17, 2016.

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: 5:00 p.m., February 16, 2016*

