

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

**Regular Meeting, February 16, 2017  
6:30 P.M.**

**AGENDA**

Call to order, roll call.  
Approval of the Agenda  
Approval of the Minutes of the Regular Board Meeting of January 19, 2017.  
Acceptance of the Library Fund Profit and Loss Report of January 31, 2017.  
Acceptance of the Bills Paid (in the amount of \$12,895.94 for Jan.-Feb. 2017) / Payable (in the amount of \$22,861.41) Report for February 16, 2017.  
Librarians' Reports for January - February 2017

- a. Building Issues (HVAC, Misc.)
- b. FOIA Request
- c. Legislative Luncheon

President's Report  
Vice President's Report

**UNFINISHED BUSINESS**

- 1) Review and Adopt Policy Revisions (Action)
  - a. Personnel Policy: (Sick Leave)
  
- 2) Progress of annual NIMEC Contract to provide electricity pricing (Informational)

**NEW BUSINESS**

- 3) Board Reorganization (Action)
  
- 4) 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 16, 2017.

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: 2:00 p.m., February 14, 2017***