

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

**Regular Meeting, February 15, 2018  
6:30 P.M.**

**AGENDA**

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Board Meeting of January 18, 2017.

Acceptance of the Library Fund Profit and Loss Report of January 31, 2018.

Acceptance of the Bills Paid (in the amount of \$44,772.41- January – February 2018) /

Payable (in the amount of \$25,873.08) Report for February 15, 2018.

Librarians' Reports for January – February 2018

- a. Building Issues: Fire Dept. Inspection, HVAC, Pump Switches, Repairs, Misc.
- b. Personnel Update
- c. Problem Patron
  - a. Barracuda Security System
- d. Telephone System Update
- e. Misc.

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

- 1) Required State FOIA Trustee Training (Informational)
- 2) SWOT Exercise Results (Informational)
- 3) SEI Filing for 2018 (Informational)

**NEW BUSINESS**

- 1) Legislative Issues (Informational)
- 2) IMRF Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings (Action)
- 3) Security Camera System Recommendations (Action)
- 4) Delivery Door Camera/Access System Recommendations (Action)
- 5) Access Swipe Card System Recommendations (Action)
- 6) Blue Point Alert Solutions (Action)
- 7) Internet Policy Revision (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 March 15, 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: 5:45 p.m., February 13, 2018*