

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

**Regular Meeting, February 21, 2019
6:30 P.M.**

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of Jan. 17, 2019.
- Acceptance of the Library Fund Profit and Loss Report of January 31, 2019.
- Acceptance of the Bills Paid (in the amount of \$23,903.28)/Payable (in the amount of \$32,496.05) Report for February 21, 2019.
- Librarians' Reports for January – February 2019
 - a. Building Issues: HVAC, Leaks, Lighting, Sliding Doors
 - b. Closing for Weather
 - c. FOIA Request
 - d. Library Service Reorganization
 - e. Long Range Planning Process
- President's Report
- Vice-President's Report

UNFINISHED BUSINESS

- 1) Review and Adopt Policy Revisions (Action)
 - a. Room Usage

NEW BUSINESS

- 2) Fines Schedule (Informational)
- 3) Minimum Wage Increase (Informational)
- 4) Salary Scale Adjustment (Action)
- 5) 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 21, 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 101, at least five working days prior to the meeting. Thank you.

Originally POSTED: 6:00 p.m., February 19, 2019