

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

**Regular Meeting, February 20, 2020**  
**6:30 P.M.**

**AGENDA**

Call to order, roll call.  
Approval of the Agenda

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.

Approval of the Minutes of the Regular Board Meeting of January 16, 2020.  
Acceptance of the Library Fund Profit and Loss Report of January 31, 2020  
Acceptance of the Bills Paid (in the amount of \$42,829.00 January – February 2020) Report /Payable (in the amount of \$52,257.15) Report for February 20, 2020.  
Librarians' Reports for January - February 2020.

- a. Building Issues: Wooden Chairs on 2<sup>nd</sup> floor, Generator Maintenance and Repairs, HVAC Repairs, Washer & Dryer Install, misc.
- b. Legislative Luncheon, 2/3/20
- c. Personnel: Resignation and new Hires
- d. Misc.

President's Report  
Vice President's Report

**UNFINISHED BUSINESS**

- 1) Personnel Policy Revisions (Action)
- 2) Strategic Plan 2020-22 (Action)
- 3) Anti-Harassment Resolution (Action)
- 4) DCEO Grant (Informational)

**NEW BUSINESS**

- 5) Personnel Transition (Action)
- 6) Salary Scale Adjustment for FY 2020-21 (Informational)

**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 19, 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: 6 p.m., February 18, 2020*