

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

**Regular Meeting, February 18, 2021**

**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 21, 2021.

Acceptance of the Library Fund Profit and Loss Report of January 31, 2021

Acceptance of the Bills Paid (in the amount of \$15,891.65 January – February 2021)

Report /Payable (in the amount of \$30,922.09) Report for February 18, 2021.

Librarians' Reports for January - February 2021.

- a. Covid-19 Update
- b. Building Issues: Plumbing, Electric, Fire Sprinkler Inspection, HVAC, Roof
- c. Grants
- d. Webinars/Training
- e. Programs/Marketing
- f. Personnel
- g. Misc.

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) HVAC (Informational)
- 2) Succession Policy (Action)
- 3) General Obligation Bonds (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 18, 2021.

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.

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