

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

**Regular Meeting, January 15, 2015  
6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of November 20, 2014.
- Acceptance of the Treasurer's Report of October 31, 2014, November 30, 2014 and December 31, 2014.
- Acceptance of the Bills Paid (in the amount of \$45,800.40)/Payable (in the amount of \$41,964.14) Report for December 2014, January 15, 2015.
- Acceptance of Revenue and Expense Report for November 2014, December 2014.
- Acceptance of Statistical Circulation and Acquisitions Report for November 2014, December 2014.
- Librarians' Reports for November 2014 – January 2015
  - a. New Hires
  - b. Building Issues: Lighting, HVAC, Entry System
  - c. IT Update
  - d. Donation from Senator Don Harmon
- President's Report

**UNFINISHED BUSINESS**

- 1) Report on Staff In-Service Day, Dec. 5, 2014 (Informational)
- 2) Board Election 2015 (Informational)
- 3) Completion of Building Bond Refinance (Informational)
- 4) Director's Evaluation (Informational)
- 5) Review and Adopt Policy Revisions (Action)
  - a. Personnel

**NEW BUSINESS**

- 6) Annual Library Certification for FY 2015 (Informational)
- 7) Authorization to sign annual NIMEC Contract to provide electricity pricing (Action)
- 8) FY2015 Illinois Public Library Per Capita Grant Award (Informational)
- 9) FY2016-2017 Illinois Public Library Per Capita Grant Application Requirements (Informational)
- 10) 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 February 19, 2015.

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: 12:30 p.m., January 13, 2015*

