

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

**Regular Meeting, January 19, 2017
6:30 P.M.**

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of October 20, 2016.

Acceptance of the Library Fund Profit and Loss Report of October 31, 2016, November 30, 2016, December 31, 2016.

Acceptance of the Bills Paid (in the amount of \$725,922.79- Nov. 2016 – Jan. 2017) / Payable (in the amount of \$24,667.26) Report for January 19, 2017.

Librarians' Reports for October 2016 to January 2017

- a. Building Issues (General Maintenance, HVAC, Roof, Misc.)
- b. Personnel: HR Updates, Staff Resignation and Hiring, New Person In Charge List
- c. Safety Committee
- d. Tax Rate Objection
- e. Legal Calendar

President's Report

Vice President's Report

UNFINISHED BUSINESS

- 1) Report on Staff In-Service Day, Jan. 13, 2017 (Informational)
- 2) Review and Adopt Policy Revisions (Action)
 - a. Personnel Policy: (Sick Leave)
 - b. Social Media
- 3) Accept Per Capita Grant Application- 2017 and Financial Report -2015 (Action)
- 4) Accept Financial Audit for the Fiscal Year Ending June 30, 2016 (Action)

NEW BUSINESS

- 5) Annual Library Certification for FY 2017 (Informational)
- 6) Authorization for Director to sign annual NIMEC Contract to provide electricity pricing (Action)
- 7) Board Election 2017 (Informational)

- 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 February 16, 2017.

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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