

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

**Regular Meeting, January 17, 2019  
6:30 P.M.**

**AGENDA**

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Board Meeting of November 15, 2018.

Acceptance of the Library Fund Profit and Loss Report of Nov. 30, 2018 and Dec.31, 2018.

Acceptance of the Bills Paid (in the amount of \$74,222.66)/Payable (in the amount of \$47,445.10) Report for January 17, 2019.

Librarians' Reports for November 2018 – January 2019

a. Building Issues: HVAC, Lighting, Repairs, Sliding Doors

b. Dept. Head Introduction

c. Library Service Reorganization

d. Organizational Chart, Jan. 2019 & Person In Charge List , 1-11-19

e. SEI Address Check

f. Staff Changes

g. Trustee Election

President's Report

Vice-President's Report

**UNFINISHED BUSINESS**

- 1) Report on Staff In-Service Day, Jan. 11, 2019 (Informational)
- 2) Review Per Capita Grant Application- 2019 and Financial Report -2017 (Informational)
- 3) Review and Adopt Policy Revisions (Action)
  - a. Personnel : Holidays, Personal Days, Salary Schedule, Staff In-service Attendance, Tuition Reimbursement for Formal Coursework
  - b. Disruptive Patron Behavior

**NEW BUSINESS**

- 4) Studio GC Presentation (Informational)
- 5) Annual Library Certification for FY 2019 (Informational)
- 6) Authorization to sign annual NIMEC Contract to provide electricity pricing (Action)
- 7) 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 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 11, at least five working days prior to the meeting. Thank you.

*Originally POSTED: 5:30 p.m., January 15, 2019*