

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

**Public Hearing**

Budget and Appropriation Ordinance for FY 2020/2021  
Thursday, July 16, 2020  
6:00 p.m.

A public hearing on the Budget and Appropriation Ordinance for Northlake Public Library District for FY 2020/2021 will be held at 6:00 p.m. on Thursday, July 16, 2020, 6:00 p.m. The meeting will be held at the library located at 231 North Wolf Road, Northlake, IL.

This hearing will be immediately followed by the regular meeting of the Board of Trustees.

**Regular Meeting, July 16, 2020**  
**6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Regular Board Meeting of June 11, 2020.
- Acceptance of the Library Fund Profit and Loss Report of July 2019- June 2020.
- Acceptance of the Bills Payable (in the amount of \$39,027.44)/Paid (in the amount of \$39046.20 total for end of June 2020) Report for July 16, 2020.
- Librarians' Reports for June - July 2020.
  - a. Building Issues: HVAC, Plumbing, Window, Exterminator, Electrician.
  - b. Covid-19 Phase Update (computers & programing)
  - c. Website Overhaul
  - d. Summer Reading Programs
  - e. Kid's Café Lunch Program
  - f. Personnel: New Teen Librarian, Digital Personnel Policy.
- President's Report
- Vice President's Report

**UNFINISHED BUSINESS**

- 1) Strategic Plan Progress (Informational)
- 2) Library Fund Profit and Loss Report Clarification (Informational)
- 3) Covid-19 Phased Re-Opening Plan Revisions (Action)

**NEW BUSINESS**

- 4) Accept Secretary's Audit of Minutes FY 2019-20 (Action)
- 5) Fine Free (Action)

- 6) Verification of B&A Hearing 7/16/20 (Action)
- 7) Accept Estimate of Revenues for Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Action)
- 8) Adopt Ordinance # 20-592, Budget and Appropriations of the Northlake Public Library District for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Action)
- 9) Approve Public Hearing Date for 2020 Tax Levy (Action)
- 10) Election Day 2020 Holiday (Action)
- 11) 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 August 20, 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: 5:00 p.m., July 14, 2020***