

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

**Regular Meeting, June 18, 2015  
6:30 P.M.**

**AGENDA**

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Board Meeting of May 14, 2015.

Acceptance of the Treasurer's Report of May 31, 2015.

Acceptance of the Bills Paid (in the amount of \$37,198.58) / Payable (in the amount of \$34,206.26) Report for June 16, 2015.

Acceptance of Revenue and Expense Report for May 2015.

Acceptance of Statistical Circulation and Acquisitions Report for May 2015.

Librarians' Reports for May-June 2015

- a. Introduction of Department Heads
- b. Building Issues: Handy-man, HVAC, Landscaping, Roof Repairs, Misc.
- c. Copier/Printer Service
- d. Internet through Comcast- July 6<sup>th</sup> & ICN (AT&T)
- e. Kid's Cafe
- f. Outreach
  - a. Area Parades (Informational)  
Stone Park, May 27  
Northlake Days, Cancelled
  - b. Representative Willis' Resources Fair, June 13
  - c. July 2<sup>nd</sup> Blood Drive
- g. Staff Hiring
- h. Summer Reading Program
- i. SWAN Migration

President's Report

**UNFINISHED BUSINESS**

- 1) Review Serving Our Public, Chapter 5 – Technology (Informational)
- 2) Review and Adopt Policy Revisions (Informational)
  - a. Board Regulations

**NEW BUSINESS**

- 1) Swearing in of Trustees (Action)
- 2) Former Trustee Recognition (Action)
- 3) Update Trustee Information (Informational)
- 4) Required State FOIA Trustee Training (Informational)
- 5) Board Reorganization- Election of Board Officers (Action)
- 6) Approve Board Meeting Schedule for FY 2015-16 (Action)
  - a. Library Legal Calendar (Informational)
- 7) Set date for Fall Trustee Orientation (Action)
- 8) Appoint FY 2015-16 Check Signers (Action)
- 9) Adopt Ordinance #15-563, Authorizing 2015 Public Library Non-Resident Cards. (Action)
- 10) Adopt Ordinance #15-564, An Ordinance to Levy an Additional .02% Tax for Equipping the Library and for the Maintenance and Repair of the Library Building and Equipment of the Library District. (Action)
- 11) Adopt Ordinance #15-565, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of the Northlake Public Library District. (Action)

- 12) Schedule "Closed Session Minutes" Review (Action)
- 13) 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, 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: 6:30 p.m., June 16, 2015*