

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

**Regular Meeting, June 16 2016
6:30 P.M.**

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Board Meeting of April 21 and May 19, 2016.

Acceptance of the Library Fund Profit and Loss Report of April 30, 2016 and May 31, 2016.

Acceptance of the Bills Paid (in the amount of \$138,789.19- May to June 2016) / Payable (in the amount of \$23,872.47) Report for June 16, 2015.

Acceptance of Statistical Circulation and Acquisitions Report for April and May 2016.

Librarians' Reports for April-June 2016

a. Building Issues: Cleaning Service/Handy-man, HVAC, Plumbing, Roof Repairs, Misc.

b. Kid's Cafe

c. Outreach

a. Street Teams

b. Area Parades (Informational)

Stone Park, May 29

d. RAILS Update

e. Staff Changes

f. Summer Reading Program

g. SWAN Update

h. Technology

i. Vandalism

President's Report

Vice President's Report

UNFINISHED BUSINESS

1) Review and Adopt Policy Revisions (Informational)

a. Board Regulations

b. Disposal of Surplus Materials Policy

NEW BUSINESS

1) Approve 2016-17 Staff Salaries (Action)

2) Approve Board Meeting Schedule for FY 2016-17 (Action)

a. Library Legal Calendar (Informational)

3) Adopt Ordinance #16-569, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of the Northlake Public Library District. (Action)

4) Adopt Ordinance #16-570, Authorizing FY 2016-17 Public Library Non-Resident Cards. (Action)

5) Adopt Ordinance #16-571, 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)

6) Schedule "Closed Session Minutes" Review (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 August 18, 2016.

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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