

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

**Regular Meeting, June 20, 2019  
6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of May 23, 2019.
- Acceptance of the Library Fund Profit and Loss Report of May 31, 2019.
- Acceptance of the Bills Paid (in the amount of \$57467.12) Payable (in the amount of \$25,010.74) Report for June 20, 2019.
- Librarians' Reports for May-June 2019
  - a. Building Issues: HVAC, Lighting, Movie Wall, Tile/Grout
  - b. Fee Change
  - c. Long Range Planning Process
    - a. Announce Capital Needs Grant
  - d. Staff Changes
  - e. Summer 2019 Kickoff, Programs & Lunches
  - f. Misc.
- President's Report
- Vice-President's Report

**UNFINISHED BUSINESS**

- 1) Review and Adopt Policy Revisions (Action)
  - a. Personnel-

**NEW BUSINESS**

- 2) Board Vacancy Process (Informational)
- 3) Announce B&A Hearing (Action)
- 4) Non-Resident Fee & Card Ordinance (Action)
- 5) .02% Main. Ordinance (Action)
- 6) Prevailing Wage Statement (No Ordinance needed) (Informational)
- 7) Schedule "Closed Session Minutes" Review (Action)
- 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 [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](#) counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.

**PUBLIC DISCUSSION**

- 9) [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 15, 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 101, at least five working days prior to the meeting. Thank you.](#)

*Originally POSTED: 5:45 p.m., June 18, 2019*