

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

Regular Meeting, June 11, 2020
5:30 P.M.

To join this meeting please send an e-mail to askus@northlakelibrary.org and meeting details will be sent.

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of May 21, 2020.

Acceptance of the Library Fund Profit and Loss Report of May 31, 2020

Acceptance of the Bills Paid (in the amount of \$17,657.97 May-June 2020) Report /Payable (in the amount of \$20,279.65) Report for June 11, 2020.

Librarians' Reports for May – June 2020.

- a. Building Issues: Wooden Chairs on 2nd floor, HVAC Repairs, misc.
- b. Grants
 - a. 2020 Per Capita Grant (See Letter)
 - b. Live and Learn (See letter)
 - c. DCEO
- c. Personnel:
 - a. Staff Changes
 - b. Organizational Chart
 - c. PIC List
- d. Services for Patrons
 - a. Curbside Pickup
 - b. Summer Lunches
 - c. Other Summer Activities
- e. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

- 1) SEI Filing for 2020 (Informational)
- 2) Strategic Plan Progress (Informational)

NEW BUSINESS

- 3) Transfer of Authority
 - a. Bank (Informational)
 - b. IMRF Appointment of Authorized Agent (Action)
 - c. IIIT Signers (Informational)
 - d. ProPay (Informational)
- 4) Self-Quarantine, Isolation, Disinfection and Return-to-Work Protocol (Action)
- 5) Tentative Budget FY 2020-21 (Action)
- 6) Announce B&A Hearing (Action)
- 7) .02% Main. Ordinance # 20-590 (Action)
- 8) Non-Resident Fee & Card Ordinance # 20-591 (Action)

- 9) Prevailing Wage Statement (No Ordinance needed) (Informational)
- 10) Schedule "Closed Session Minutes" Review (Action)
- 11) Set Secretary's Minutes Audit (Action)
- 12) 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

- 13) 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 July 16, 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 101, at least five working days prior to the meeting. Thank you.

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