

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

**Regular Meeting, March 26, 2015
6:30 P.M.**

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of February 26, 2015.
- Acceptance of the Treasurer's Report of February 28, 2015.
- Acceptance of the Bills Paid (in the amount of \$33,050.79) / Payable (in the amount of \$11,882.57) Report for March 26, 2015.
- Acceptance of Revenue and Expense Report for February 2015.
- Acceptance of Statistical Circulation and Acquisitions Report for February 2015.
- Librarians' Reports for February - March 2015
 - a. Building Issues: HVAC, Office Equipment, Plumbing, Security Access Doors, Misc.
 - b. Library Capital Campaign
 - c. Vending Machines
 - d. Library Survey
 - e. Financial Reorganization
 - f. Staff Vacancies and Possible Reorganization
- President's Report
 - a. ILA Legislative Luncheon
 - b. Board Meeting Schedule Adjustment (Action)

UNFINISHED BUSINESS

- 1) Director's Evaluation (Informational)
- 2) Review and Adopt Policy Revisions (Action)
 - a. Personnel
 - b. FOIA
 - c. Board Regulations

NEW BUSINESS

- 3) Accept Proposal for additional HVAC system repairs from NHP Service (Action)
- 4) Authorize Director to set Office Equipment Contract (Action)
- 5) SEI website now available (Informational)
- 6) 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 April 16, 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.

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