

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

**Regular Meeting, March 17, 2016
6:30 P.M.**

Cancelled

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of February 18, 2016.
- Acceptance of the Library Fund Profit and Loss Report of February 29, 2016.
- Acceptance of the Bills Paid (in the amount of \$12,102.75)/Payable (in the amount of \$32,188.83) Report for March 17, 2016.
- Acceptance of Statistical Circulation and Acquisitions Report for February 2016.
- Librarians' Reports for February 2016 – March 2016
 - a. Building Issues: Insurance Claim for water damage, Electrical work, Plumbing work
 - b. Committee Updates
 - c. Personnel Changes
- President's Report
- Vice-President's Report

UNFINISHED BUSINESS

- 1) Report on state of HVAC system (Informational)
- 2) Review and Adopt Policy Revisions (Action)
 - a. Personnel: Insurance; Tuition Reimbursement
 - b. Sexual Harassment Policy
 - c. Board Regulations

NEW BUSINESS

- 3) Authorization to Change Banking Institutions (Action)
- 4) 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 21, 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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