

**MEETING OF THE
NORTHLAKE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting, March 15, 2018
6:30 P.M.**

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of February 15, 2018.
- Acceptance of the Library Fund Profit and Loss Report of January 31, 2018.
- Acceptance of the Bills Paid (in the amount of \$37,180.42- February – March 2018) / Payable (in the amount of \$29,257.73) Report for March 15, 2018.
- Librarians' Reports for February - March 2018
 - a. Building Issues: HVAC, Pump Switches, Repairs, Misc.
 - b. TBS Computer Update
 - c. Long Range Plan Preparation
 - a. Elected Official Luncheon
 - b. Patron Survey
 - d. Personnel Update
 - e. Security System Update
 - a. Filtering Hardware
 - f. Telephone System Update
 - g. Misc.
- President's Report
- Vice President's Report

UNFINISHED BUSINESS

- 1) Required State FOIA Trustee Training (Informational)
- 2) SEI Filing for 2018 (Informational)
- 3) Internet Policy Revision (Action)
- 4) Personnel Policy Revisions (Action)
 - a. Work Schedule
 - b. Vacation Allotment

NEW BUSINESS

- 1) Director's and Assistant Director's Allowances (Action)
- 2) 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 19, 2018.

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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