

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

**Regular Meeting, March 21, 2019  
6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of February 21, 2019.
- Acceptance of the Library Fund Profit and Loss Report of February 28, 2019.
- Acceptance of the Bills Paid (in the amount of \$16,932.56) Payable (in the amount of \$21,790.30) Report for March 21, 2019.
- Librarians' Reports for February – March 2019
  - a. Building Issues: HVAC, Lighting
  - b. E-rate status
  - c. Legislative Luncheon 2019 and follow-up
  - d. Library Annual Certification 2019
  - e. New Services: Passport, Social Services
  - f. Long Range Planning Process
    - a. Library Patron Survey
    - b. Library Staff Survey
- President's Report
- Vice-President's Report

**UNFINISHED BUSINESS**

- 1) Review and Adopt Policy Revisions
  - a. (none)
- 2) Board Strategic Rounding (Informational)

**NEW BUSINESS**

- 3) SEI Filing (Informational)
- 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 18, 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: 6:00 p.m., March 19, 2019***