

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

Regular Meeting, March 18, 2021

6:30 P.M.

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of February 18, 2021.

Acceptance of the Library Fund Profit and Loss Report of February 28, 2021

Acceptance of the Bills Paid (in the amount of \$31,042.03 February – March 2021)

Report /Payable (in the amount of \$36,411.49) Report for March 18, 2021.

Librarians' Reports for February - March 2020.

- a. Covid-19 Update
- b. Building Issues: Plumbing, Electric, Fire Sprinkler Inspection, HVAC, Roof
- c. Grants
- d. Webinars/Training
- e. Programs/Marketing
- f. Personnel
- g. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Annual review of board bylaws (Action)
- 2) Annually designate FOIA and OMA Officers (Action)
- 3) SEI Filing (Informational)
- 4) Serving Our Public Chapters 4&5 (Informational)
- 5) 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.

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ADJOURNMENT

The next Board meeting is scheduled for April 15, 2021.

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.

Originally POSTED: 6 p.m., March 16, 2021