

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

**Regular Meeting, May 14, 2015  
6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of April 16, 2015.
- Acceptance of the Treasurer's Report of March 31, 2015, April 30, 2015.
- Acceptance of the Bills Paid (in the amount of \$37,813.65) / Payable (in the amount of \$94,863.56) Report for May 14, 2015.
- Acceptance of Revenue and Expense Report for March 2015, April 2015.
- Acceptance of Statistical Circulation and Acquisitions Report for April 2015.
- Librarians' Reports for April - May 2015
  - a. Building Issues: Office Equipment, Misc.
  - b. EDGE Survey
  - c. Staff Hiring
  - d. SWAN Migration
- President's Report

**UNFINISHED BUSINESS**

- 1) SEI Filing, Deadline April 30, 2015 (Informational)
- 2) Review Serving Our Public, Chapter 5 – Technology (Informational)
- 3) Review and Adopt Policy Revisions (Action)
  - a. FOIA
  - b. Board Regulations

**NEW BUSINESS**

- 4) Accept Fund for Illinois Libraries Agreement with ILA (Action)
- 5) Accept Proposal - Audit Service for 2015 (Action)
- 6) Approve 2014-15 FOIA Statement (Action)
- 7) Review Property Tax Appeal (Informational)
- 8) 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 June 18, 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.

***Originally POSTED: 6:30 p.m., May 12, 2015***

