

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

**Regular Meeting, May 17, 2018
6:30 P.M.**

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Board Meeting of April 19, 2018.

Acceptance of the Library Fund Profit and Loss Report of April 30, 2018.

Acceptance of the Bills Paid (in the amount of \$17,814.35- April –May 2018) / Payable (in the amount of \$90,986.18) Report for May 17, 2018.

Librarians' Reports for April - May 2018

- a. Building Issues: HVAC, Pumps, Emergency Lighting, Cabinet Repairs, Misc.
- b. Grants
- c. Long Range Plan Preparation -Patron Survey
- d. Personnel Update – Time Audit
- e. Problem Patron
- f. Security System Update
- g. Summer Learning Program
 1. Donations
 2. Kick-off, June 2, 2018
- h. Summer Kid's Café Lunch Program
- i. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

- 1) Required State FOIA Trustee Training (Informational)
- 2) SEI Filing for 2018 (Informational)
- 3) Upcoming Area Parade (Informational)
 - a. Stone Park
- 4) Personnel Policy Revisions (Action)

NEW BUSINESS

1. Working with Studio GC (Action)
2. Job Descriptions (Action)
3. 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 21, 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.

Originally POSTED: 6:30 p.m., May 15, 2018