

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

**Regular Meeting, May 23, 2019
6:30 P.M.**

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of April 18, 2019.
- Acceptance of the Library Fund Profit and Loss Report of April 30, 2019.
- Acceptance of the Bills Paid (in the amount of \$29,886.06) Payable (in the amount of \$93,802.26) Report for May 23, 2019.
- Librarians' Reports for April-May 2019
 - a. Accounting Services
 - b. Building Issues: HVAC, Lighting, Koala Station, Tile/Grout
 - c. Long Range Planning Process
 - a. Guest Services Department Revamp/Chairs
 - d. Staff Changes
 - e. Misc.
- President's Report
- Vice-President's Report

UNFINISHED BUSINESS

- 1) Review and Adopt Policy Revisions (Action)
 - a. Personnel-

NEW BUSINESS

- 2) Swearing in of Trustees (Action)
- 3) Board Reorganization- Election of Board Officers (Action)
- 4) Approve Board Meeting Schedule for FY 2019-20 (Action)
- 5) Appoint FY 2019-21 Check Signers (Action)
- 6) Tentative Budget FY 2019-20 (Action)
- 7) 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 [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](#) counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.

PUBLIC DISCUSSION

- 8) [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 20, 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: 5:30 p.m., April 16, 2019