

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

Regular Meeting, May 21, 2020
6:30 P.M.

To join this meeting please send an e-mail to askus@northlakelibrary.org and a link and meeting ID will be sent.

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of February 20, 2020.

Acceptance of the Library Fund Profit and Loss Report of February 29, 2020, March 31, 2020, April 30, 2020

Acceptance of the Bills Paid (in the amount of \$44,214.12 March 2020, \$25,960.92 April 2020, \$13,964.80 May 2020) Report /Payable (in the amount of \$79,352.23) Report for May 21, 2020.

Librarians' Reports for February – May 2020.

- a. Building Issues: Wooden Chairs on 2nd floor, Generator Repairs, HVAC Repairs, NIMEC, Toilet Repairs, Washer & Dryer Install, misc.
- b. Grants
 - a. Live and Learn
 - b. DCEO
- c. Personnel: Personnel Policy Manual distribution, Restructuring
 - a. Staff Changes
- d. Tentative Budget
- e. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

- 1) Non-Discrimination and Anti-Harassment Policy Revision (Action)
- 2) Non-Discrimination and Anti-Harassment Ordinance #20-589 (Action)
- 3) SEI Filing for 2020 (Informational)

NEW BUSINESS

- 4) Approve Board Meeting Schedule for FY 2020-21 (Action)
- 5) Approve New Check Signer (Action)
- 6) FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19 (Action)
- 7) Phased Reopening Plan (Action)
- 8) Disruptive Behavior Policy Revision (Action)

- 9) 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 11, 2020.

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.

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