

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

**Regular Meeting, November 19, 2015
6:30 P.M.**

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Regular Board Meeting of October 15, 2015
- Acceptance of the Library Fund Profit and Loss Report (formerly Treasurer's Report and Revenue and Expense Report) of October 31, 2015
- Acceptance of the Bills Paid (in the amount of \$40,441.02)/Payable (in the amount of \$609,999.76) Report for November 19, 2015.
- Acceptance of Statistical Circulation and Acquisitions Report for October 2015.
- Librarians' Reports for October – November 2015.
 - a. Building Issues: Plumbing, HVAC, Roof Inspection, Security Camera system, Secure Access system, misc.
 - b. Personnel: Insurance Workshop, Committee Workshop
 - c. Liability Insurance Meeting
 - d. Legal Calendar
- President's Report
- Vice President's Report

UNFINISHED BUSINESS

- 1) Review and Adopt Policy Revisions (Action)
 - a. Board Regulations
 - b. Personnel Policy Revision: Holidays (MLK Day in place of Good Friday) (Action)
 - c. IDOL Changes (Informational)
- 2) Reminder of Required State FOIA Trustee Training (Informational)

NEW BUSINESS

- 3) Security Camera System (Informational)
- 4) Accept Financial Audit for the Fiscal Year Ending June 30, 2015 (Action)
- 5) Technical Services Department Presentation (Informational)
- 6) Accept Ordinance #15-568: An Ordinance Levying and Assessing Taxes for 2015 (Action)
- 7) Authorize Director to Accept Proposal for Security Camera System (Action)

- 8) Approve Special Staff Considerations (Action)
- 9) Close Library for Staff In-Service Day, January 8, 2016 (Action)
- 10) Approve Library Closing Dates for 2016 (Action)
- 11) Accept Per Capita Grant Application- 2016 and Financial Report -2014 (Action)
- 12) Signers for December 7th and December 17th checks (Action)
- 13) 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 January 21, 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.

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