

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

Public Hearing

LEVY Ordinance for FY 2017/2018
Thursday, November 16, 2017
6:00 p.m.

A public hearing on the LEVY Ordinance for Northlake Public Library District for FY 2017 / 2018 will be held at 6:00 p.m. on Thursday, November 16, 2017. The meeting will be held at the library located at 231 North Wolf Road, Northlake, IL.

This hearing will be immediately followed by the regular meeting of the Board of Trustees.

**Regular Meeting, November 16, 2017
6:30 P.M.**

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of October 19, 2017.
- Acceptance of the Library Fund Profit and Loss Report of September 30, 2017, October 31, 2017.
- Acceptance of the Bills Paid (in the amount of \$23,049.02- October- November 2017) / Payable (in the amount of \$637,450.57) Report for November 16, 2017.
- Librarians' Reports for October-November 2017
 - a. Building Issues: Alarms, Lighting, Telephones, Security Cameras, Misc.
 - b. Grants
 - c. LIRA Insurance Meeting
 - d. New Hires
 - e. Misc.
- President's Report
- Vice President's Report

UNFINISHED BUSINESS

- 1) Required State FOIA Trustee Training (Informational)
- 2) Per Capita Grant Application (Informational)
- 3) Organizational Chart (Informational)

NEW BUSINESS

- 1) Accept Financial Audit for the Fiscal Year Ending June 30, 2017 (Action)
- 2) Approve Public Hearing of Nov. 16, 2017 (Action)
- 3) Adopt Ordinance #17-578: An Ordinance Levying and Assessing Taxes for 2017. (Action)

- 4) Approve Special Staff Considerations. (Action)
- 5) 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 18, 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: 5:30 p.m., November 14, 2017