

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

Due to Covid-19. This meeting will be held via Zoom. For members of the public who wish to attend this meeting, please email trustees@northlakelibrary.org for a zoom link.

Regular Meeting, November 19, 2020
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, 2020.

Acceptance of the Library Fund Profit and Loss Report of October 31, 2020.

Acceptance of the Bills Paid (in the amount of \$33,908.72, October – November 2020) Report /Payable (in the amount of \$683,816.85) Report for November 19, 2020.

Librarians' Reports for October - November 2020.

- a. Covid-19 Update
- b. Building Issues: Tuckpointing, Fire/Sprinkler/Extinguisher testing, IT-CTC, Roof, Garbage, Self-Check Stations, Doors, Boilers
- c. Grants
- d. Webinars
- e. Programs/Marketing
- f. Personnel: Resignation
- g. Formal Complaint.

President's Report

Vice President's Report

UNFINISHED BUSINESS

- 1) Historical Marker / Story Walk (Information)

NEW BUSINESS

- 2) IMRF Board Elections Resolution 2020-2 (Action)
- 3) Library Closing Dates for 2021 (Action)
- 4) Salary adjustments for January (Action)
- 5) Approve Staff In-Service Day Awards– Jan. 8, 2021 (Action)
 - a. Service Awards
 - b. Holiday Bonus
- 6) Technology Plan 2021-2025 (Informational)
- 7) Board review for PCG of Serving our public 4.0 Standards for Illinois Public Libraries Ch 2. (Informational)
- 8) 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, 2021.

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: 6:00 p.m., Nov. 18, 2020