

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

**Regular Meeting, October 15, 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 Sept. 17, 2015, Public Hearing of Sept. 21, 2015 and Special Meeting of Sept. 21, 2015.
- Acceptance of the Library Fund Profit and Loss Report (formerly Treasurer's Report and Revenue and Expense Report) of September 30, 2015
- Acceptance of the Bills Paid (in the amount of \$14,928.65)/Payable (in the amount of \$13,723.21) Report for October 15, 2015.
- Acceptance of Statistical Circulation and Acquisitions Report for September 2015.
- Librarians' Reports for September - October 2015.
 - a. Building Issues: HVAC, misc.
 - b. Personnel: Staff Hiring
 - c. Trustee Orientation, Saturday, September 19, 2015
 - 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
- 2) Reminder of Required State FOIA Trustee Training (Informational)

NEW BUSINESS

- 3) Youth Services Department Presentation (Informational)
- 4) Ordinance #15-567 approving the proposed Amendments to the LIMRiCC By-laws and Intergovernmental Agreements (Action)
- 5) Approve Proposed Insurance Spending Levels for 2016 (Action)
- 6) Approve Estimate amount of property tax revenue that must be raised for 2015 Levy (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 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 November 19, 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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