

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

Regular Meeting, October 17, 2019
6:30 P.M.

AGENDA

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Nominating Committee of September 19, 2019.
- Approval of the Minutes of the Regular Board Meeting of September 19, 2019.
- Acceptance of the Library Fund Profit and Loss Report of September 30, 2019.
- Acceptance of the Bills Paid (in the amount of \$26,483.73, September – October 2019) Report /Payable (in the amount of \$17,536.18) Report for October 17, 2019.
- Librarians' Reports for September – October 2019.
 - a. Building Issues: HVAC Repairs, Mini Meeting Room/Carpet Cleaning, Parking lot repairs, misc.
 - b. Payroll Incident
 - c. Poster Printer Situation
 - d. Tree Problems
 - e. Trustee Education: What Cool Things the Library Offers
 - f. Personnel: No change
- President's Report
- Vice President's Report

UNFINISHED BUSINESS

- 1) Personnel Policy Revisions (Action)
 - a. (None)
- 2) Notary Service Policy Revisions (Action)

NEW BUSINESS

- 3) Levy Ordinance #19-588 (Action)
- 4) Board review for PCG of the required organizational management webinar, The [Digital Public Library of America](#) and the [Illinois Digital Archives](#) . Also Serving Our Public, Chapter 3 – Personnel (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 November 21, 2019.

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., Oct. 15, 2019