

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

**Regular Meeting, October 15, 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 September 17, 2020.

Acceptance of the Library Fund Profit and Loss Report of September 30, 2020.

Acceptance of the Bills Paid (in the amount of \$19,241.84, September – October 2020)  
Report /Payable (in the amount of \$23,496.47) Report for October 15, 2020.

Librarians' Reports for September – October 2020.

- a. Building Issues: Tuckpointing, Elevator, Plumbing
- b. Covid-19 Phase Update
- c. Grant
- d. Webinars/Trainings
- e. Programs/Marketing
- f. Personnel: No change

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

- 1) Historical Marker (Action)
- 2) Story Walk (Action)

**NEW BUSINESS**

- 1) Financial Audit FY 2019-20 (Action)
- 2) General Purchasing Policy (Action)
- 3) Resolution 2020-01 Intergovernmental Agreement with Cook County (Action)
- 4) Tuckpointing Quotes (Action)
- 5) FOIA / OMA Training (Informational)
- 6) Board review for PCG of Serving our public 4.0 Standards for Illinois Public Libraries Ch 1. (Informational)

- 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, 2020.

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. 13, 2020***