

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

**Regular Meeting, September 17, 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 August 20, 2015 and Special Meeting of August 27, 2015.
- Acceptance of the Library Fund Profit and Loss Report (formerly Treasurer's Report and Revenue and Expense Report) of August 31, 2015
- Acceptance of the Bills Paid (in the amount of \$22,146.02)/Payable (in the amount of \$22,016.47) Report for September 17, 2015.
- Acceptance of Statistical Circulation and Acquisitions Report for August 2015.
- Librarians' Reports for August - September 2015.
  - a. Building Issues: HVAC, misc.
  - b. Financial Audit
  - c. Personnel: Staff Hiring and Resignations
  - d. Legal Calendar
- President's Report
- Vice President's Report

**UNFINISHED BUSINESS**

- 1) Review Serving Our Public, Chapter 5 – Technology (Informational)
- 2) Review and Adopt Policy Revisions (Action)
  - a. Board Regulations
  - b. Personnel Policy Revision
- 3) Reminder of Required State FOIA Trustee Training (Informational)
- 4) Accept Audit of Secretary's Minutes (Action)
- 5) Approve State Annual Report (IPLAR), FY 2014-15 (Action)
- 6) Trustee Orientation, Saturday, September 19, 2015 (Informational)

**NEW BUSINESS**

- 7) Adult Services Department Presentation (Informational)
- 8) Review Renewal Contract with NHP Services (Action)
- 9) Approve Participation in IMRF endorsed Long Term Care Program (Action)
- 10) 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 September 21, 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.

*Originally POSTED: 5:00 p.m., September 15, 2015*