

**MEETING OF THE  
NORTHLAKE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**Public Hearing**

LEVY Ordinance for FY 2018/2019  
Thursday, September 20, 2018  
6:00 p.m.

A public hearing on the LEVY Ordinance for Northlake Public Library District for FY 2018 / 2019 will be held at 6:00 p.m. on Thursday, September 20, 2018. The meeting will be held at the library located at 231 North Wolf Road, Northlake, IL.

This hearing will be immediately followed by the regular meeting of the Board of Trustees.

**Regular Meeting, September 20, 2018  
6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Public Hearing of August 16, 2018.
- Approval of the Minutes of the Board Meeting of August 16, 2018.
- Acceptance of the Library Fund Profit and Loss Report of August 31, 2018
- Acceptance of the Bills Paid (in the amount of \$33,600.15- Aug.- Sept. 2018) / Payable (in the amount of \$36,691.26) Report for Sept. 20, 2018
- Librarians' Reports for August – September 2018
  - a. Building Issues: Alarms, HVAC, Lighting, Telephones, Misc.
  - b. Community Service Workers
  - c. Grants- AgeOptions
  - d. Problem Patron: Bike Theft and Trespass Incident
  - e. Staff Vacancies
  - f. Vendor List
  - g. Misc.
- President's Report
- Vice President's Report

**UNFINISHED BUSINESS**

- 1) Job Descriptions (Action)
- 2) Accept Circulation Policy Revision (Action)
- 3) Personnel Policy Revisions (Action)
  - a. Sick Leave Revision
  - b. Tuition Reimbursement

**NEW BUSINESS**

- 1) Resolution No. 2018-05: Change Terms of Office for Library Trustees (Action)

- 2) Board Committee Report- Filling Board Vacancy (Action)
- 3) Swearing in of Trustee (Action)
- 4) Required State FOIA Trustee Training (Informational)
- 5) 2019 Trustee Election Info (Informational)
- 6) Accept Secretary's Audit of Minutes FY 2017-18 (Action)
- 7) Verify Public Hearing of Sept. 20, 2018 (Action)
- 8) Adopt Ordinance #18-584: An Ordinance Levying and Assessing Taxes for 2018. (Action)
- 9) Health Insurance Rates for 2019 –LIMRiCC (Action)
- 10) 2019 Per Capita Grant Board Requirement (Informational)
- 11) 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 15, 2018.

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., September 18, 2018***