

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

**Nomination Committee Meeting**

Nomination Committee Meeting  
Thursday, September 19, 2019  
6:00 p.m.

A committee meeting will be held at 6:00 p.m. on Thursday, Sept. 19, 2019. The meeting will be held at the library located at 231 North Wolf Road, Northlake, IL.

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

**Regular Meeting, September 19, 2019**  
**6:30 P.M.**

**AGENDA**

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Public Hearing of August 15, 2019

Approval of the Minutes of the Regular Board Meeting of August 15, 2019.

Acceptance of the Library Fund Profit and Loss Report of August 31, 2019. Acceptance of the Bills Paid (in the amount of \$28,923.59, August, September 2019) Report /Payable (in the amount of \$20,077.91) Report for September 19, 2019.

Librarians' Reports for August-September 2019.

- a. Building Issues: Restroom Signage/use/repairs, parking lot repairs, misc.
- b. Cook County Commissioner's Librarian Luncheon
- c. Insurance Appraisal
- d. LIMRiCC Insurance Rates for 2020
- e. Stone Park Fire Department Celebration of Heroes
- f. Trustee Education: Webinar & Board Responsibility Sheet
- g. Personnel: No change

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

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

## **NEW BUSINESS**

- 3) Appointment and Swearing in of Trustee to fill Board Vacancy (Action)
- 4) Set Date for Levy Ordinance Hearing (Action)
- 5) Board review for PCG of Trustee Fact File, Chapter 11-Appendices, etc. (Action)
- 6) 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 October 17, 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., Sept. 17, 2019***