

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

**Special Meeting, August 27, 2015
6:30 P.M.**

AGENDA

Call to order, roll call.
Approval of the Agenda

NEW BUSINESS

- 1) Adopt Tentative Budget and Appropriations of the Northlake Public Library District for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016. (Action)

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 17, 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: 1:00 p.m., August 21, 2015

