

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

Public Hearing

Budget and Appropriation Ordinance for FY 2021/2022
Thursday, August 19, 2021
6:00 p.m.

A public hearing on the Budget and Appropriation Ordinance for Northlake Public Library District for FY 2021/2022 will be held at 6:00 p.m. on Thursday, August 19, 2021, 6:00 p.m. 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, August 19, 2021
6:30 P.M.

AGENDA

Call to order, roll call.
Approval of the Agenda
Approval of the Minutes of the Regular Board Meeting of June 17, 2021.
Acceptance of the Library Fund Profit and Loss Report of June 2020-July 2021.
Acceptance of the Bills Payable (in the amount of \$73,512.00)/Paid (in the amount of \$59,686.78 total for June-July 2021) Report for August 19, 2021.
Librarians' Reports for July - August 2021.
 a. Covid-19
 b. Building Issues: HVAC, Ceiling Tiles,
 c. Grants
President's Report
Vice President's Report

UNFINISHED BUSINESS

- 1) .02% Ordinance Typo Clarification (Informational)
- 2) Story Walk (Action)

NEW BUSINESS

- 3) Accept Secretary's Audit of Minutes FY 2020-21 (Action)
- 4) Verification of B&A Hearing 8/19/21 (Action)

- 5) Adopt Ordinance # 21-594, Budget and Appropriations of the Northlake Public Library District for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022. (Action)
- 6) Accept Estimate of Revenues for Fiscal Year beginning July 1, 2021 and ending June 30, 2022. (Action)
- 7) Approve State Annual Report (IPLAR), FY 2020-21 (Action)
- 8) **Tentative** Tax Levy Ordinance (Action)
- 9) FMLA Expansion due to Covid Policy (Action)
- 10) Travel Policy (Action)
- 11) Chapters 7-8 of Serving Our Public 4.0 Standards for IL Public Libraries (Informational)
- 12) 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 16, 2021.

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., August 17, 2021