

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

Regular Meeting, January 20, 2022

6:30 P.M.

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of November 18, 2021.

Acceptance of the Library Fund Profit and Loss Report of November 30, 2021 and December 31, 2021.

Acceptance of the Bills Paid (in the amount of \$71,262.37, December 2021- January 2022) Report /Payable (in the amount of \$76,381.60) Report for January 20, 2022.

Librarians' Reports for December 2021 – January 2022.

- a. Building Issues: Plumbing, Roof, Boilers
- b. Covid-19 Update
- c. Grants
- d. Webinars/Training
- e. Programs/Marketing
- f. Personnel
- g. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

- 1) Historical Marker (Informational)

NEW BUSINESS

- 1) 2022 SEI Filing, Feb. 1, 2022 (Informational)
- 2) Schedule "Closed Session Minutes" Review (Action)
- 3) FFCRA Extension (Action)
- 4) Holiday and Service Award Policy (Action)
- 5) Selection of Library Materials Review (Informational)
- 6) Board Actions Calendar (Informational)
- 7) Board review for PCG of Serving our public 4.0 Standards for Illinois Public Libraries Ch 13. (Informational)
- 8) 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 February 17, 2022.

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.

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