

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

Regular Meeting, February 17, 2022

6:30 P.M.

AGENDA

Call to order, roll call.

Approval of the Agenda

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.

Approval of the Minutes of the Regular Board Meeting of January 20, 2022.

Acceptance of the Library Fund Profit and Loss Report of January 31, 2022

Acceptance of the Bills Paid (in the amount of \$25,408.82 January – February 2022)
Report /Payable (in the amount of \$32,389.20) Report for February 17, 2022.

Librarians' Reports for January - February 2021.

- a. Building Issues: Boilers, HVAC Exhaust, Elevator
- b. Covid
- c. Grants
- d. Webinars/Training
- e. Programs/Marketing
- f. Personnel
- g. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

- 1) Schedule "Closed Session Minutes" Review (Clarification / Action)

NEW BUSINESS

- 1) Executive Session and OMA Requirements (Informational)
- 2) New OMA Training (Informational)
- 3) Building Grant new timeline (Informational)
- 4) Behavior Policy Update (Action)
- 5) Strategic Plan Update (Informational)

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 March 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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