

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

**Regular Meeting, March 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.  
Acceptance of the Library Fund Profit and Loss Report of February 28, 2022  
Acceptance of the Bills Paid (in the amount of \$24,080.16 February-March 2022)  
Report /Payable (in the amount of \$22,931.42) Report for March 17, 2022.

Librarians' Reports for January - March 2022.

- 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) Annual Designation of FOIA & OMA officers (Action)
- 4) In compliance with State Executive Orders pertaining OMA during COVID-19, the board approves the destruction of the verbatim recordings of the regular board meetings held on May 21, 2020, June 11, 2020, and November 19, 2020. (Action)
- 5) SEI Guidance (Informational)
- 6) Building Grant new timeline (Informational)
- 7) Capitol Improvements for FY 22-23 (Informational)
- 8) Behavior Policy Update (Action)
- 9) 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 April 21, 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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