

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

**Regular Meeting, April 21, 2022  
6:30 P.M.**

**AGENDA**

- Call to order, roll call.
- Approval of the Agenda
- Approval of the Minutes of the Board Meeting of March 17, 2022.
- Acceptance of the Library Fund Profit and Loss Report of March 31, 2022.
- Acceptance of the Bills Paid (in the amount of \$24,057.67) Payable (in the amount of \$41,245.74) Report for April 21, 2022.
- Librarians' Reports for March-April 2022
  - a. Covid-19 Update
  - b. Building Issues: HVAC, Windows, Flooring, Water Sensor
  - c. Grants
  - d. Webinars/Training
  - e. Programs/Marketing
  - f. Personnel
  - g. Misc.
- President's Report
- Vice-President's Report

**UNFINISHED BUSINESS**

- 1) SEI Filing Due April 30 (Informational)

**NEW BUSINESS**

- 2) DCEO HD200063 Grant Agreement (Informational)
- 3) HVAC contract review (Action)
- 4) Carpet for Study Rooms (Action)
- 5) 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 May 19, 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 101, at least five working days prior to the meeting. Thank you.

***Originally POSTED: 5:30 p.m., April 19, 2022***