

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

**Regular Meeting, June 16, 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 May 19, 2022.

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

Acceptance of the Bills Paid (in the amount of \$30,695.33 May-June 2022) Report /Payable (in the amount of \$21,436.91) Report for June 16, 2022.

Librarians' Reports for June 2022. (Action)

- a. Building Issues
- 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) Studio GC Contract (Action)

**NEW BUSINESS**

- 2) Studio GC Presentation (Informational)
- 3) Appoint 2022-23 Check Signers (Action)
- 4) Tentative Budget FY 2022-23 (Action)
- 5) Tentative B&A (Action)
- 6) Announce B&A Hearing (Action)
- 7) .02% Main. Ordinance # 22-598 (Action)
- 8) Participate in the State Library's non-resident library card program for FY22-23 using the tax bill method (Action)
- 9) Schedule "Closed Session Minutes" Review (Action)
- 10) Set Secretary's Minutes Audit (Action)
- 11) Personnel Policy HR Source Revisions
  - a. Introduction (Action)
  - b. Move appendices to policy (Action)
  - c. Director Allowances (Action)
  - d. Equal Opportunity Statement (Action)
  - e. Use of Cell Phones (Action)
  - f. Use of Information Systems (Action)

- 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**

- 13) 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 August 18, 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: 4:30 p.m., June 14, 2022***