

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

Public Hearing

Budget and Appropriation Ordinance for FY 2022/23
Thursday, August 18, 2022
6:00 p.m.

A public hearing on the Budget and Appropriation Ordinance for Northlake Public Library District for FY 2022/2023 will be held at 6:00 p.m. on Thursday, August 18, 2022, 6:00 p.m. The meeting will be held at the library located at 231 North Wolf Road, Northlake, IL.

This hearing will be immediately followed by the regular meeting of the Board of Trustees.

Regular Meeting, August 18, 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 June 16, 2022.
- Acceptance of the Library Fund Profit and Loss Report of June 2021-July 2022.
- Acceptance of the Bills Payable (in the amount of \$92,769.33)/Paid (in the amount of \$49,111.94 total for June-July 2022) Report for August 18, 2022.
- Librarians' Reports for July - August 2022.
 - a. Building Issues: HVAC, Plumbing, Roof, IT, Parking Lot
 - b. Grants
 - c. Programs
 - d. Personnel
 - e. Misc
- President's Report
- Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Studio GC Building Refresh presentation (Informational)
- 2) Accept Secretary's Audit of Minutes FY 2021-22 (Action)
- 3) Verification of B&A Hearing 8/18/22 (Action)

- 4) Adopt Ordinance # 22-597, Budget and Appropriations of the Northlake Public Library District for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023. (Action)
- 5) Accept Estimate of Revenues for Fiscal Year beginning July 1, 2022 and ending June 30, 2023. (Action)
- 6) Approve State Annual Report (IPLAR), FY 2021-22 (Action)
- 7) **Tentative** Tax Levy Delay (Informational)
- 8) Personnel Policy Updates
 - a. Personal Appearance / Hygiene
 - b. Recruitment /Conflict of interest
 - c. Position Classification
 - d. Pay Deductions
 - e. Introductory Employment Period
 - f. Regular Employee Status
 - g. Work Schedule
 - h. Reporting an absence
 - i. In-service Attendance
 - j. Emergency Weather
 - k. Emergency Maintenance
- 9) 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 September 22, 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.

Originally POSTED: 5:00 p.m., August 16, 2022