

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

Regular Meeting, January 19, 2023

6:30 P.M.

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of November 17, 2022.

Acceptance of the Library Fund Profit and Loss Report of November 30, 2022 and December 31, 2022.

Acceptance of the Bills Paid (in the amount of \$758,126.53, December 2022- January 2023) Report /Payable (in the amount of \$111,670.56) Report for January 19, 2023.

Librarians' Reports for December 2022 – January 2023.

- a. Building Issues: Boilers, RTUs, Hot Water Heater, Roof
- b. Grants
- c. Webinars/Training
- d. Programs/Marketing
- e. Personnel
- f. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Dominique Mendez Introduction (Informational)
- 2) Library Construction Bids (Action)
- 3) Boiler Replacement Proposals (Action)
- 4) NIMEC Prebid Authorization (Action)
- 5) Auditor Replacement Proposals (Informational)
- 6) 2023 SEI Filing (Informational)
- 7) ACH Approval (Action)
- 8) Parcel Annexation (Action)
- 9) Schedule "Closed Session Minutes" Review (Action)
- 10) Selection of Library Materials Review (Informational)
- 11) Board Actions Calendar (Informational)
- 12) Personnel Policy Updates
 - a. No Solicitation
 - b. Resignation and Terminations

- c. Travel Allowances
 - d. Smoke Free Workplace
 - e. Drug Free Workplace
- 13) 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 February 16, 2023.

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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