

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

Regular Meeting, March 16, 2023

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 February 16, 2023
Acceptance of the Library Fund Profit and Loss Report of February 28, 2023
Acceptance of the Bills Paid (in the amount of \$31,170.16 February – March 2023)
Report /Payable (in the amount of \$31,023.47) Report for March 16, 2023.

Librarians' Reports for January - March 2023.

- a. Building Issues: HVAC, Roof, Painting
- b. Grants
- c. Webinars/Training
- d. Programs/Marketing
- e. Personnel
- f. Misc.

President's Report
Vice President's Report

UNFINISHED BUSINESS

- 1) Boiler Replacement Proposals (Action)
- 2) Parcel Annexation Resolution (Action)
- 3) Auditor Replacement Proposals (Informational)

NEW BUSINESS

- 4) Paid Leave for All Act Sick Time Adjustment (Action)
- 5) Page Minimum Wage Adjustment (Informational)
- 6) OMA Training (Informational)
- 7) Annual Designation of FOIA & OMA officers (Action)

- 8) SEI Reminder (Informational)
- 9) Decennial Committee on Local Government Efficiency Act (Informational)
- 10) Notary Policy Updates (Action)
- 11) Job Description Updates (Action)
 - a. Digital Services
 - b. Bilingual Outreach
- 12) Capital Improvements for FY 23-24 (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 20, 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 101, at least five working days prior to the meeting. Thank you.

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