

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

**Regular Meeting, November 17, 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 October 20, 2022.

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

Acceptance of the Bills Paid (in the amount of \$19,405.69, October – November 2022) Report /Payable (in the amount of \$707,466.23) Report for November 17, 2022.

Librarians' Reports for October - November 2022.

- a. Building Issues
- b. Covid-19 Update
- c. Grants
- d. Webinars
- e. Programs/Marketing
- f. Personnel
- g. Misc.

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) Library Construction Bids (Action)
- 2) Library Closing Dates for 2023 (Action)
- 3) Salary adjustments for January (Action)
- 4) Resolution 2022-1 Declaring an Emergency (Action)
- 5) Boiler Proposal (Informational)
- 6) Personnel Policy Updates
  - a. Performance Evaluations (Action)
  - b. Reduction in Force (Action)
  - c. Personnel Records (Action)
  - d. Disciplinary Action (Action)
  - e. Causes for Disciplinary Action (Action)
- 7) 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 December 15, 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., Nov. 15, 2022***