

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

Public Hearing

Budget and Appropriation Ordinance for FY 2023/24
Thursday, August 17, 2023
6:00 p.m.

A public hearing on the Budget and Appropriation Ordinance for Northlake Public Library District for FY 2023/2024 will be held at 6:00 p.m. on Thursday, August 17, 2023, 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 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 June 15, 2023.
Acceptance of the Library Fund Profit and Loss Report of June 2022-July 2023.
Acceptance of the Bills Payable (in the amount of \$182,247.58)/
Paid (in the amount of \$218,780.98 total for June-July 2023) Report for August 17, 2023.
Librarians' Reports for July - August 2023.
 a. Building Issues
 b. Grants
 c. Programs
 d. Personnel
 e. Misc
President's Report
Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Accept Secretary's Audit of Minutes FY 2022-23 (Action)

- 2) Verification of B&A Hearing 8/17/23 (Action)
- 3) Adopt Ordinance # 23-601, Budget and Appropriations of the Northlake Public Library District for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. (Action)
- 4) Accept Estimate of Revenues for Fiscal Year beginning July 1, 2023 and ending June 30, 2024. (Action)
- 5) Approve State Annual Report (IPLAR), FY 2022-23 (Action)
- 6) Tentative Tax Levy Percentage (Action)
- 7) Spring 2024 Referendum (Action)
- 8) 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.
- 9) Appoint a Trustee to Fill the Office of Julie Tews (Action)
- 10) Swearing in of Trustee (Action)

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 21, 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.

Originally POSTED: 5:00 p.m., August 15, 2023