

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

Public Hearing

Levy Ordinance for FY 2023/2024
Thursday, October 19, 2023
6:00 p.m.

Regular Meeting, October 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 September 21, 2023.
Acceptance of the Library Fund Profit and Loss Report of September 30, 2023.
Acceptance of the Bills Paid (in the amount of \$50,750.32, September – October 2023)
Report /Payable (in the amount of \$138.610.90) Report for October 19,2023.
Librarians' Reports for September – October 2023.
 a. Building Issues
 b. Grant
 c. Webinars/Trainings
 d. Programs/Marketing
 e. Personnel
President's Report
Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Financial Audit FY 2022-23 (Action)
- 2) Verification of Truth in Taxation Hearing 10/19/23 (Action)
- 3) Approval of Tax Levy Ordinance 23-602 (Action)
- 4) Referendum Planning (Informational)
- 5) Approve Snow Removal and RFP (Action)
- 6) FOIA / OMA Training (Informational)
- 7) COLA Update (Informational)
- 8) Decennial Committee on Local Government Efficiency Act, (second meeting and draft report) (Informational)
- 9) Makerspace Policy (Action)
- 10) Rooftop replacement proposal (Informational)

- 11) 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 November 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.

Originally POSTED: 5:00 p.m., Oct. 17, 2023