

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

**Regular Meeting, February 15, 2024**

**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 January 18, 2024.

Acceptance of the Library Fund Profit and Loss Report of January 31, 2024

Acceptance of the Bills Paid (in the amount of \$45,014.77 January – February 2024)

Report /Payable (in the amount of \$50,355.72) Report for February 15, 2024.

Librarians' Reports for January - February 2024.

- a. Building Issues: HVAC, Elevator, Basement, Windows, Display Room
- b. Grants
- c. Referendum
- d. Programs/Marketing
- e. Personnel
- f. Misc.

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) Metropolitan Water Reclamation District Grant Approval (Action)
- 2) Providing Teacher Cards for District 83 IGA (Action)
- 3) Strategic Plan Update (Informational)
- 4) Annual Review of Board Bylaws and Updates (Action)
- 5) Approve Closing for Staff Inservice Day, Friday May 3<sup>rd</sup> (Action)
- 6) Financial Planning for 2025 (Informational)
- 7) Volunteer Policy Update (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 March 21, 2024.

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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