

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

**Regular Meeting, January 18, 2024**

**6:30 P.M.**

**AGENDA**

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of November 16, 2023.

Acceptance of the Library Fund Profit and Loss Report of November 30, 2023 and December 31, 2023.

Acceptance of the Bills Paid (in the amount of \$123,527.85, December 2023- January 2024) Report /Payable (in the amount of \$94,257.86) Report for January 18, 2024.

Librarians' Reports for December 2023 – January 2024.

- a. Building Issues: Surge Protector, RTUs reminder, Elevator
- b. Grants-HB, and Live and Learn Elevator
- c. Webinars/Training
- d. Programs/Marketing
- e. Personnel
- f. Misc.

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) Emergency Closing Policy Review (Informational)
- 2) 2023 SEI Filing (Informational)
- 3) Schedule "Closed Session Minutes" Review (Action)
- 4) Selection of Library Materials Review (Informational)
- 5) Board Actions Calendar (Informational)
- 6) Decennial Committee on Local Government Efficiency Act, (3rd meeting and final report) (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 February 15, 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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