

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

Regular Meeting, March 21, 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 February 15, 2024
Acceptance of the Library Fund Profit and Loss Report of February 29, 2024
Acceptance of the Bills Paid (in the amount of \$73,075.24 February – March 2024)
Report /Payable (in the amount of \$73,923.10) Report for March 21, 2024.

Librarians' Reports for January - March 2024.

- a. Building Issues: HVAC, Furniture, Flooring, Paint, Landscaping
- b. Grants
- c. Webinars/Training
- d. Programs/Marketing
- e. Personnel
- f. Misc.

President's Report
Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

- 1) OMA Training (Informational)
- 2) Annual Designation of FOIA & OMA officers (Action)
- 3) SEI Reminder (Informational)
- 4) INC Furniture Quote (Action)
- 5) Volunteer Policy Update (Action)
- 6) Strategic Planning Proposals (informational)
- 7) 2024 Audit Engagement letter (Action)

8) ILSOS Court Access Pilot Project (Informational)

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 April 18, 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 101, at least five working days prior to the meeting. Thank you.

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