MONTHLY MEETING OF THE
NORTHLAKE PUBLIC LIBRARY DISTRICT

Regular Meeting, April 18, 2024
6:30 P.M.

AGENDA

Call to order, roll call.
Approval of the Agenda
Approval of the Minutes of the Board Meeting of March 21, 2024.
Acceptance of the Library Fund Profit and Loss Report of March 31, 2024.
Acceptance of the Bills Paid (in the amount of $24,088.40) Payable (in the amount of $33,310.11) Report for April 18, 2024.
Librarians' Reports for March-April 2024
  a. Building Issues: HVAC, Furniture, Flooring, Paint, Landscaping
  b. Grants: DCEO, Live & learn
  c. Webinars/Training
  d. Programs/Marketing
  e. Personnel
  f. Misc.
President's Report
Vice-President's Report

UNFINISHED BUSINESS

NEW BUSINESS

1) SEI Filing Due April 30 (Informational)
2) Serving Our Public 2.0 Standards for IL Public Libraries Chapters 1-2 (Informational)
3) Referendum planning (Informational)
4) Budget timeline (Informational)
5) 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 May 16, 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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