

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

Regular Meeting, May 16, 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 April 18, 2024.

Acceptance of the Library Fund Profit and Loss Report of April 30, 2024

Acceptance of the Bills Paid (in the amount of \$47,748.48)

Payable (in the amount of \$36,013.10) Report for May 16, 2024.

Librarians' Reports for May 2024.

- a. Building
- b. Grants
- c. Webinars/Training
- d. Programs/Marketing
- e. Personnel
- f. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Approve Board Meeting Schedule for FY 2024-25 (Action)
- 2) Approve Board Reorganization (Action)
- 3) Budget Preparations (Informational)
- 4) Background Check Policy (Action)
- 5) Consideration of an ordinance providing for and requiring the submission of the proposition of increasing the District's limiting rate to the voters of the District at the general election to be held on November 5, 2024. (Action)
- 6) 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 June 20, 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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