

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

Regular Meeting, February 20, 2025

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 16, 2025.

Acceptance of the Library Fund Profit and Loss Report of January 31, 2025

Acceptance of the Bills Paid (in the amount of \$35,392.76 January – February 2025)

Report /Payable (in the amount of \$37,807.67) Report for February 20, 2025.

Librarians' Reports for January - February 2025.

- a. Building Issues: HVAC, Elevator, Generator, Drinking Fountain, Garbage
- b. Grants
- c. Meetings
- d. Programs/Marketing
- e. Personnel
- f. Misc.

President's Report

Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Strategic Plan Update (Informational)
- 2) Disruptive Behavior Policy (Action)
- 3) Annual Review of Board Bylaws and Updates (Action)
- 4) Room Usage 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 20, 2025.

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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