

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

**Regular Meeting, March 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 February 20, 2025  
Acceptance of the Library Fund Profit and Loss Report of February 28, 2025  
Acceptance of the Bills Paid (in the amount of \$28,558.23 February – March 2025)  
Report /Payable (in the amount of \$39,325.89) Report for March 20, 2025.

Librarians' Reports for January - March 2024.

- a. Building Issues
- 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 Resolution for Permeable Parking Lot Project No. 1-25 (Action)
- 2) OMA Training (Informational)
- 3) Annual Designation of FOIA & OMA officers (Action)
- 4) SEI Reminder Due May 1, 2025 (Informational)
- 5) Emergency Closing for RTU Install (Action)
- 6) Election Update (Informational)
- 7) Director Evaluation (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 17, 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 101, at least five working days prior to the meeting. Thank you.

***Originally POSTED: 5 p.m., March 18, 2025***