

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

**Regular Meeting, May 15, 2025 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 17, 2025.

Acceptance of the Library Fund Profit and Loss Report of April 30, 2025

Acceptance of the Bills Paid (in the amount of \$26,631.87)

Payable (in the amount of \$19,910.47) Report for May 15, 2025.

Librarians' Reports for May 2025.

- 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) Swearing in of Trustees (Action)
- 2) Trustee Recognition (Action)
- 3) Approve Board Meeting Schedule for FY 2025-26 (Action)
- 4) Approve Board Reorganization (Action)
- 5) Approve authorized check signers (Action)
- 6) Approval of IGA between Northlake Public Library District and Leyden 212 (Action)
- 7) Budget Preparations (Informational)
- 8) 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 19, 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.

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