

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

**Public Hearing**

Budget and Appropriation Ordinance for FY 2025/26  
Thursday, August 21, 2025  
6:00 p.m.

A public hearing on the Budget and Appropriation Ordinance for Northlake Public Library District for FY 2025/2026 will be held at 6:00 p.m. on Thursday, August 21, 2025 6:00 p.m.

The meeting will be held at the library located at 231 North Wolf Road, Northlake, IL.

This hearing will be immediately followed by the regular meeting of the Board of Trustees.

**Regular Meeting, August 21, 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 June 19, 2025.

Acceptance of the Library Fund Profit and Loss Report of June 2024-July 2025.

Acceptance of the Bills Paid (in the amount of \$79,216.05 total for June-August 2025)

Acceptance of the Bills Payable (in the amount of \$72,854.66) Report for August 21, 2025.

Librarians' Reports for July - August 2025.

- a. Building Issues
- b. Grants
- c. Programs
- d. Personnel
- e. Misc

President's Report

Vice President's Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Accept Secretary's Audit of Minutes FY 2024-25 (Action)
2. Verification of B&A Hearing 8/21/25 (Action)
3. Adopt Ordinance # 25-608, Budget and Appropriations of the Northlake Public Library District for the Fiscal Year beginning July 1, 2025 and ending June 30, 2026. (Action)

4. Accept Estimate of Revenues for Fiscal Year beginning July 1, 2025 and ending June 30, 2026. (Action)
5. Approve Illinois Public Library Annual Report (IPLAR), FY 2024-25 (Action)
6. Tentative Tax Levy Percentage (Action)
7. Personnel Policy Revision: Floating Holidays (Action)
8. Approve bid for Generator Replacement Project (Action)
9. Approve Elevator Interior Cab Refresh Quote (Action)
10. NIMEC Solar (Action)
11. 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 September 18, 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.

***Originally POSTED: 5:00 p.m., August 19, 2025***