

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

**Regular Meeting, January 15, 2026**  
**6:30 P.M.**

**AGENDA**

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of November 20, 2025.

Acceptance of the Library Fund Profit and Loss Report of November 30, 2025 and  
December 31, 2025.

Acceptance of the Bills Paid (in the amount of \$447, 453.24), December 2025- January  
2026) Report (\$402,445.48 December /\$45,007.76 January)

Acceptance of the Bills Payable (in the amount of \$210,415.94) Report for January 15,  
2026.(\$65,634.34 December/\$144,781.60 January)

Librarians' Reports for December 2025 – January 2026.

- 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) Emergency Closing Policy Review (Informational)
- 2) 2025 SEI Filing (Informational)
- 3) Schedule "Closed Session Minutes" Review (Action)
- 4) Selection of Library Materials Review (Informational)
- 5) Board Actions Calendar (Informational)
- 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 February 19, 2026.

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 p.m. January 13, 2026***