

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

Regular Meeting, February 19, 2026

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 15, 2026.

Acceptance of the Library Fund Profit and Loss Report of January 31, 2026

Acceptance of the Bills Paid (in the amount of \$49,270.15 January – February 2026)

Report /Payable (in the amount of \$41,755.02) Report for February 19, 2026.

Librarians' Reports for January - February 2026.

- a. Building Issues
- 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) Board Actions Calendar (Informational)
- 3) Property Tax Bill Delay Resolution (Action)
- 4) Selection of Library Materials Review (Action)
- 5) Annual Review of Board Bylaws and Updates (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 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.

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