MONTHLY MEETING OF THE
NORTHLAKE PUBLIC LIBRARY DISTRICT

Regular Meeting, September 17, 2026 6:30 P.M.

AGENDA

Call to order, roll call.
Approval of the Agenda
Approval of the Minutes of the Public Hearing of August 20, 2026.
Approval of the Minutes of the Regular Board Meeting of August 20, 2026.
Acceptance of the Library Fund Profit and Loss Report of August 31, 2026.
Acceptance of the Bills Paid (in the amount of $67,320.20, August, September 2026)
Report /Payable (in the amount of $39,863.52) Report for September 17, 2026.
Librarians' Reports for August-September 2026.

a. Building Issues
b. Grants
c. Webinars/Training
d. Programs / Marketing
e. Personnel:

President's Report
Vice President's Report

UNFINISHED BUSINESS

NEW BUSINESS

1. Tentative Tax Levy Ordinance (Action)
2. Acceptance of Children's Department Refresh Bid (Action)
3. Acceptance of the Children's Department Furniture Quote (Action)
4. Capital Projects (Informational)
5. Serving our public IL standards review Ch 1-3 (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 October 15, 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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