

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

Regular Meeting, June 20, 2024

6:30 P.M.

AGENDA

Call to order, roll call.

Approval of the Agenda

Approval of the Minutes of the Regular Board Meeting of May 16, 2024.

Acceptance of the Library Fund Profit and Loss Report of May 31, 2024

Acceptance of the Bills Paid (in the amount of \$29,254.76 May-June 2024) Report

Acceptance of the Bills Payable (in the amount of \$31,781.43) Report for June 20, 2024.

Librarians' Reports for June 2024. (Action)

- 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) Appoint 2024-25 Check Signers (Action)
- 2) Resolution 2024-01 transfer of funds from General Fund to Special Reserves (Action)
- 3) Tentative Budget FY 2024-25 (Action)
- 4) Tentative B&A (Action)
- 5) Announce B&A Hearing (Action)
- 6) .02% Main. Ordinance # 24-605 (Action)
- 7) Participate in the State Library's non-resident library card program for FY24-25 using the tax bill method (Action)
- 8) Schedule "Closed Session Minutes" Review (Action)
- 9) Set Secretary's Minutes Audit (Action)
- 10) State of IL Capital Bill FY 24 (Informational)
- 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

- 12) [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 August 15, 2024.

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.

Originally POSTED: 4:30 p.m., June 18, 2024