

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

Public Hearing

Budget and Appropriation Ordinance for FY 2024/25
Thursday, August 15, 2024
6:00 p.m.

A public hearing on the Budget and Appropriation Ordinance for Northlake Public Library District for FY 2024/2025 will be held at 6:00 p.m. on Thursday, August 15, 2024, 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 15, 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 June 20, 2024.

Acceptance of the Library Fund Profit and Loss Report of June 2023-July 2024.

Acceptance of the Bills Paid (in the amount of \$60,154.39 total for June-July 2024)

Acceptance of the Bills Payable (in the amount of \$84,438.20) Report for August 15, 2024.

Librarians' Reports for July - August 2024.

- 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 2023-24 (Action)
2. Verification of B&A Hearing 8/15/24 (Action)
3. Adopt Ordinance # 24-606, Budget and Appropriations of the Northlake Public Library District for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025. (Action)

4. Accept Estimate of Revenues for Fiscal Year beginning July 1, 2024 and ending June 30, 2025. (Action)
5. Approve State Annual Report (IPLAR), FY 2023-24 (Action)
6. Tentative Tax Levy Percentage (Action)
7. Personnel Policy Revision: Staff Member Anniversary (Action)
8. Election Timeline Update (Informational)
9. Referendum Marketing Materials Review (Informational)
10. 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 19, 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 11, at least five working days prior to the meeting. Thank you.

Originally POSTED: 5:00 p.m., August 13, 2024