

PALOS PARK PUBLIC LIBRARY
12330 Forest Glen Blvd
Palos Park, IL 60464
708-448-1530

**BOARD OF TRUSTEES MEETING
REGULAR MEETING
WEDNESDAY, JANUARY 16, 2019**

5:00 p.m.

Community Room

AGENDA

1. Call to Order.
2. Public Comments.
3. Minutes of the Regular Board Meeting of November 28, 2018. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
 - a. Payment of Bills for November 22 through December 19, 2018. ACTION
 - b. Payment of Bills for December 20, 2018 through January 16, 2019. ACTION
 - c. Monthly Statement for November 2018. ACTION
 - d. Monthly Statement for December 2018. ACTION
7. Unfinished Business.
8. New Business.
9. Adjournment.

Future Dates:
February 20, 2019
March 20, 2019
April 17, 2019