

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 20, 2021
5:00 p.m.
Virtual Meeting**

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 865 2290 0904

Passcode: 021100

Public comments can be submitted in writing two hours before the meeting.

Email comments to info@palosparklibrary.org.

AGENDA

1. Call to Order.
2. Public Comments.
3. Swearing in of New Trustees.
4. Approve Minutes of the Regular Board Meeting of November 18, 2020. ACTION
5. Approve Minutes of the Executive Session of November 18, 2020. ACTION
6. Correspondence.
7. Library Director's Report.
8. Review of the Monthly Financial Report.
 - a. Payment of Bills for November 19, 2020 through December 16, 2020. ACTION
 - b. Payment of Bills for December 17, 2020 through January 20, 2021. ACTION
 - c. Monthly Statement for November 2020. ACTION
 - d. Monthly Statement for December 2020. ACTION
9. Unfinished Business.
 - a. Treasurer Opening. DISCUSSION and ACTION
10. New Business.
 - a. Resolution to Participate in IMET (Illinois Metropolitan Investment Fund). ACTION
 - b. Chapters 1-7 of Serving Our Public 4.0: Standards for Illinois Public Libraries. DISCUSSION
11. Executive Session.
12. Adjournment.

Future Dates:
February 17, 2021
March 17, 2021
April 21, 2021