

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, February 15, 2023
5:00 p.m.
Community Room
12330 Forest Glen Blvd
708-448-1530**

AGENDA

1. Call to Order.
2. Adoption of the Agenda. ACTION
3. Public Comments.
4. Approve Minutes of the Regular Board Meeting of January 18, 2023. ACTION
5. Correspondence.
6. Library Director's Report.
7. Review of the Monthly Financial Report.
 - a. Payment of Bills for January 19 through February 15, 2023. ACTION
 - b. Monthly Statement for January 2023. ACTION
8. Projected Fiscal Year End Total for FY 2022 – 2023.
9. Unfinished Business.
 - a. Strategic Plan – Roles and Responsibilities. DISCUSSION & ACTION
10. New Business.
11. Executive Session.
12. Adjournment.

Any person needing an accommodation for a disability to attend a library board meeting should contact the Library Director at (708)448-1530 not less than 48 hours prior to the meeting.