

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

**BOARD OF TRUSTEES MEETING**  
**Wednesday, February 19, 2020**  
**5:00 p.m.**  
Community Room  
**AGENDA**

1. Call to Order.
2. Public Comments.
3. Presentation by Alisa Hansen of Verde Energy Efficiency Experts on HVAC replacement.
4. Approve Minutes of the Regular Board meeting of January 15, 2020. ACTION
5. Approve the Minutes of the Executive Session of January 15, 2020. ACTION
6. Correspondence.
7. Library Director's Report.
8. Review of the Monthly Financial Report.
  - a. Approve Payment of Bills for January 15 through February 19, 2020. ACTION
  - b. Approve Monthly Statement for January 2020. ACTION
  - c. Projected Year End Cash Balance for FY 19/20 and FY 20/21 expenses. DISCUSSION
9. Unfinished Business.
8. New Business.
  - a. Approve Revised No Smoking Policy. ACTION
  - b. Approve Revised Patron Behavior Policy. ACTION
  - c. Open Meeting Act Electronic Training. DISCUSSION
9. Executive Session.
  - a. Review of Closed Session Written Minutes.
10. Adjournment.

Future Dates:  
March 18, 2020  
April 15, 2020  
May 20, 2020

*Any person needing an accommodation for a disability in order to attend a library board meeting at the Library should contact the Library Director at (708) 448-1530 or in writing, not less than five (5) working days prior to the meeting.*