

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

BOARD OF TRUSTEES MEETING
Wednesday, February 20, 2019
5:00 p.m.
Community Room
AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board meeting of January 16, 2019. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for January 16 through February 20, 2019. ACTION
 - b. Approve Monthly Statement for January 2019. ACTION
7. Unfinished Business.
 - a. Approve Closing of Library for Friday, March 29, 2019 Staff In-Service. ACTION
 - b. Donor Tree. DISCUSSION
8. New Business.
 - a. Projected Year End Cash Balance for FY 18/19 and FY 19/20 expenses. DISCUSSION
9. Adjournment.

Future Dates:
March 20, 2019
April 17, 2019
May 15, 2019

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.