

**PALOS PARK PUBLIC LIBRARY**

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

**BOARD OF TRUSTEES MEETING**

**Wednesday, March 15, 2023**

**5:00 PM**

**Community Room**

**AGENDA**

1. Call to Order.
2. Adoption of the Agenda. ACTION
3. Public Comments.  

Terry A. Paggi, AX, AUXPA1, DCDR, of the U.S. Coast Guard Auxiliary will present a certificate of appreciation to the library for the library's commitment in providing boating and water safety brochures.
4. Approve Minutes of the Regular Board Meeting of February 15, 2023. ACTION
5. Correspondence.
6. Library Director's Report.
7. Review of the Monthly Financial Report.
  - a. Approve Monthly Statement for February 2023. ACTION
  - b. Approve Payment of Bills for February 16 through March 15, 2023. ACTION
  - c. IMET Statement. DISCUSSION
8. Budget and Appropriation FY 2023-2024. DISCUSSION AND ACTION
9. Strategic Plan Review. DISCUSSION
10. Unfinished Business.
11. New Business.
12. Executive Session.
13. Adjournment.

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