

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

BOARD OF TRUSTEES MEETING
Wednesday, March 18, 2020
5:00 p.m.
Community Room
AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of February 19, 2020. ACTION
4. Approve Minutes of the Executive Session of February 19, 2020. ACTION
5. Correspondence.
6. Librarian's Report.
7. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for February 20 through March 18, 2020. ACTION
 - b. Approve Monthly Statement for February 2020. ACTION
8. Approval of Budget and Appropriation FY 2020-2021. DISCUSSION & ACTION
9. Unfinished Business.
 - a. HVAC Replacement. DISCUSSION
10. New Business.
11. Executive Session.
12. Adjournment.

Future Dates:
April 15, 2020
May 20, 2020
June 17, 2020