1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board meeting of March 20, 2019. ACTION
4. Correspondence.
5. Librarian’s Report.
   a. Approve Payment of Bills for March 21 through April 17, 2019. ACTION
   b. Approve Monthly Statement for March 2019. ACTION
7. Unfinished Business.
   a. Staff Salary Schedule. ACTION
   b. Donor Tree. DISCUSSION
   a. Donation of a Tree to Library Grounds in Honor of a Former Palos Park Resident.
      ACTION
   b. BrainTree, a Credit Card Software, for the Library’s Calendar of Events.
      DISCUSSION & ACTION
   c. Review Closed Sessions. ACTION
9. Executive Session - Library Director Evaluation, pursuant to 5 ILCS 120/2 (c) 1 of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ACTION

Future Dates:
May 15, 2019
June 19, 2019
July 17, 2019