

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
Wednesday, April 21, 2021
5:00 PM**

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 848 5432 6585

Passcode: 469311

Public comments can be submitted in writing two hours before the meeting.

Email comments to info@palosparklibrary.org.

AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board meeting of March 17, 2021. ACTION
4. Correspondence.
5. Librarian's Report.
6. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for March 18 through April 21, 2021. ACTION
 - b. Approve Monthly Statement for March 2021. ACTION
7. Unfinished Business.
 - a. Fine Free Policy. DISCUSSION & ACTION
 - b. Landscaping Maintenance. DISCUSSION & ACTION
 - c. Succession Plan. DISCUSSION
 - d. Strategic Plan Committee. DISCUSSION
8. New Business.
 - a. Salary Schedule and IMRF. DISCUSSION & ACTION
 - b. Request to Close at 5 pm on Monday, May 3rd for Staff Meeting. ACTION
9. Executive Session.
10. Adjournment.

Future Dates:
May 19, 2021
June 16, 2021

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