

PALOS PARK PUBLIC LIBRARY

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

BOARD OF TRUSTEES MEETING

Wednesday, May 15, 2018

5:00 PM

Community Room

AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of April 17, 2019. ACTION
4. Approve Minutes of the Executive Session of April 17, 2019. ACTION
5. Correspondence.
6. Librarian's Report.
7. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for April 18 through May 15, 2019. ACTION
 - b. Approve Monthly Statement for April 2019. ACTION
8. Approve Non-Resident Card Fee Ordinance. ACTION
9. Approve ILLINET/OCLC Services Renewal Agreement. ACTION
10. Approve Library Closures. ACTION

Thursday, June 20 at 5:00 p.m. for "Concert in the Park".
Wednesday, July 3 at 3:00 p.m. for Independence Day Holiday.
Saturday, September 21, all day for "Autumn in the Park".
11. Unfinished Business.
 - a. Join the Fund for Illinois Libraries. ACTION

The Fund for Illinois Libraries was created to help Illinois libraries in their fundraising efforts. The purpose of the fund is to enable libraries to receive gifts from foundations and organizations that can only make donations to 501(c)(3) charitable organizations.
 - b. Donor Tree & Visit to Sheri Law Art Glass Studio. DISCUSSION
12. New Business.
13. Executive Session.
14. Adjournment.

Future Dates:

June 19, 2019

July 17, 2019

August 14, 2019