

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Community Room
Wednesday, May 17, 2023
5:00 PM**

AGENDA

1. Call to Order.
2. Adoption of the Agenda. ACTION
3. Public Comments.
4. Minutes of the Regular Board meeting of April 19, 2023. ACTION
5. Minutes of the Special Board meeting of May 3, 2023. ACTION
6. Correspondence.
7. Library Director's Report.
8. Review of the Monthly Financial Report.
 - a. Payment of Bills for April 20 through May 17, 2023. ACTION
 - b. Monthly Statement for April 2023. ACTION
9. Non-Resident Card Fee Ordinance. DISCUSSION & ACTION
10. Library Closures. ACTION
 - Thursday, June 15 at 5:00 p.m. for Concert in the Park.
 - Saturday, September 16, all day for Autumn in the Park.
11. Unfinished Business.
 - a. Approve Hiring Plan for Library Director – Discussed 5/3/23. ACTION
 - b. Approve Board Vice-President as a Signer for Bank Account. ACTION
 - c. Library Grounds and Fundraising Committees. DISCUSSION AND ACTION
 - d. East Side Roof Replacement Bid Packet. DISCUSSION AND ACTION
12. New Business.
 - a. Open House - Retiring Library Director. DISCUSSION AND ACTION
 - b. Destruction of Verbatim Recordings of the Following Regular and Special Zoom Board Meetings: 3/17/21, 4/21/21, 5/6/21, 5/19/21, 6/16/21, 7/21/21, 9/15/21, 10/20/21, 11/17/21. (Verbatim Recordings are Eligible for Destruction After 18 Months). ACTION
12. Executive Session.
13. Adjournment.

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 48 hours prior to the meeting.