

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Community Room
Wednesday, May 18, 2022
5:00 PM**

AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board meeting of April 20, 2022. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
 - a. Approve Monthly Statement for April 2022. ACTION
 - b. Approve Payment of Bills for April 21 through May 18, 2022. ACTION
7. Approve Non-Resident Card Fee Ordinance. DISCUSSION & ACTION
8. Approve ILLINET/OCLC Services Renewal Agreement. ACTION
9. Approve Library Closures. ACTION
 - Thursday, June 16 at 5:00 p.m. for Concert in the Park.
 - Saturday, September 17, all day for Autumn in the Park.
10. Unfinished Business.
11. New Business.
12. 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
13. Adjournment.

Any person needing an accommodation for a disability 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.