

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
Wednesday, May 20, 2020
5:00 PM**

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 886 6582 1304

Password: 739079

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 April 15, 2020. ACTION
4. Correspondence.
5. Librarian's Report.
6. Review of the Monthly Financial Report.
 - a. Payment of Bills for April 16 through May 20, 2020. ACTION
 - b. Monthly Statement for April 2020. ACTION
7. Non-Resident Card Fee Ordinance. ACTION
8. ILLINET/OCLC Services Renewal Agreement. ACTION
9. Unfinished Business.
10. New Business.
 - a. Curbside Pick Up of Library Materials – Start Date: Tuesday, June 2, 2020. ACTION
 - b. Staff Compensation During Next Phase of Services. ACTION
11. Executive Session.
12. Adjournment.

Future Dates:

June 17, 2020

July 15, 2020

August 19, 2020