

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
COMMUNITY ROOM
Wednesday, June 15, 2022
5:00 PM**

1. Call to Order.
2. Public Comments.
3. Minutes of the Regular Board Meeting of May 18, 2022. ACTION
4. Minutes of the Executive Session of May 18, 2022. ACTION
5. Trustee Reappointment Recommendation. ACTION
6. Board Vacancy. DISCUSSION & ACTION
7. Correspondence.
8. Library Director's Report.
9. Monthly Financial Report.
 - a. Monthly Statement for April 2022. ACTION
 - b. Monthly Statement for May 2022. ACTION
 - c. Insurance Policy. Renewal of General Liability, Umbrella Liability, Property Coverage, Automobile Liability, Directors & Officers, Government Crime, and Worker's Compensation. Additional Coverage Discussion. ACTION
 - d. Payment of Bills from May 19 to June 15, 2022. ACTION
 - e. IMET Account. DISCUSSION & ACTION
9. Unfinished Business.
10. New Business.
 - a. IPLAR Illinois Public Library Annual Report for Fiscal Year 2021-2022. Approve Board President to review and sign report that is due to the Illinois State Library by June 30, 2022. ACTION
 - b. Complaint Policy and Form. DISCUSSION & ACTION
11. Executive Session.
12. 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.

Future Dates:
July 20, 2022
August 17, 2022