

**PALOS PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**Wednesday, June 16, 2021**

**5:00 PM – VIRTUAL**

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 895 2457 2734

Passcode: 107634

Public comments can be submitted in writing two hours before the meeting.

Email comments to [info@palosparklibrary.org](mailto:info@palosparklibrary.org).

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of May 19, 2021. ACTION
4. Election of the Office of Treasurer. ACTION
5. Correspondence.
6. Librarian's Report.
7. Review of the Monthly Financial Report.
  - a. Approve Payment of Bills for May 20 through June 16, 2021. ACTION
  - b. Approve Monthly Statement for May 2021. ACTION
  - c. Republic Bank CDs. ACTION
8. Unfinished Business.
  - a. Insurance Policy Additions. ACTION
  - b. Succession Plan. ACTION
  - c. Strategic Planning Committee Update.
9. New Business.
  - a. IPLAR Illinois Public Library Annual Report for Fiscal Year 2020-2021. ACTION
  - b. Face Mask Policy Revision. DISCUSSION & ACTION
  - c. Youth Services Part-Time Position. DISCUSSION & ACTION
  - d. Circulation Policy. DISCUSSION
10. Executive Session.
11. Adjournment.

**Future Dates:**

July 21, 2021

August 18, 2021

September 15, 2021