

PALOS PARK PUBLIC LIBRARY

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

BOARD OF TRUSTEES MEETING

Wednesday, June 17, 2020

5:00 PM

Virtual Meeting

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 896 1396 2613

Password: 283806

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 May 20, 2020. ACTION
4. Election of Officers. ACTION
5. Correspondence.
6. Librarian's Report.
7. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for May 21 through June 17, 2020. ACTION
 - b. Approve Monthly Statement for May 2020. ACTION
 - c. Approve Payment to Utica Insurance Company for Property, Liability, Unemployment, and Directors and Officers Insurance in the amount of \$8,063.00 for Policy Term 6/1/2020 – 6/1/2021. ACTION
8. Approve Library Closures. ACTION
 - a. Wednesday, July 3 at 3:00 p.m. for Independence Day Holiday.
9. Unfinished Business.
 - a. Next Phase of Re-Opening Services. ACTION
Appointments for Computer Use to Begin June 22, 2020.
 - b. Staff Compensation During Next Phase of Re-Opening Services. ACTION
10. New Business.
11. Executive Session.
12. Adjournment.

Next Meeting:

July 15, 2020

August 19, 2020

September 16, 2020