

PALOS PARK PUBLIC LIBRARY
12330 Forest Glen Blvd.
Palos Park, IL 60464
708-448-1530

BOARD OF TRUSTEES MEETING
Wednesday, July 17, 2019
5:00 p.m.
Community Room
AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of June 19, 2019. ACTION
4. Approve Minutes of the Special Board Meeting of July 1, 2019. ACTION
5. Election of Officers. ACTION
6. Correspondence.
7. Library Director's Report. Includes Last Fiscal Year in Review.
8. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for June 20 through July 17, 2019. ACTION
 - b. Approve Monthly Statement for June 2019. ACTION
9. Unfinished Business.
 - a. Approve Donor Tree Donation Levels. ACTION
 - b. Donor Tree Publicity & Booklet. DISCUSSION
10. New Business.
 - a. Approve Stacks After Dark Fundraiser to be held at the library on Sat., September 14, 2019, 6:00 p.m.- 9:30 p.m. ACTION
 - b. Time Clock & Payroll Policy. DISCUSSION & ACTION
 - c. Sunday Hours. DISCUSSION
11. Executive Session.
12. Adjournment.

Future Meeting Dates:
August 21, 2019
September 18, 2019
October 16, 2019

Any person needing an accommodation for a disability in order to attend a library board meeting at the Library should contact the Library Director at (708)448-1530 or in writing, not less than five (5) working days prior to the meeting.