

PALOS PARK PUBLIC LIBRARY

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

BOARD OF TRUSTEES MEETING

Wednesday, September 16, 2020

5:00 p.m.

Virtual

AGENDA

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 812 2353 8702

Passcode: 865479

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

Email comments to info@palosparklibrary.org.

1. Call to Order.
2. Public Comments.
3. Motion to Approve Minutes of the Regular Board meeting of August 19, 2020. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review the Monthly Financial Report.
 - a. Approve Payment of \$12,357.03 to Verde Energy Efficiency Experts, the upfront deposit for new HVAC units and install. ACTION
 - b. Approve Payment of Bills for August 20 through September 16, 2020. ACTION
 - c. Approve Monthly Statement for August 2020. ACTION
 - d. Renewal of CIBC CDs that mature October 2020. ACTION
7. Unfinished Business.
 - a. Sick and Vacation Time Policy. DISCUSSION
 - b. Fine Free. DISCUSSION
8. New Business.
 - a. Signers for Safety Deposit Box. ACTION
 - b. Staff Salary Schedule. DISCUSSION & ACTION
9. Executive Session.
10. Adjournment.

Future 2019 Meetings: October 21, 2020 and November 18, 2020