

PALOS PARK PUBLIC LIBRARY

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

BOARD OF TRUSTEES MEETING

Wednesday, October 16, 2019

5:00 p.m.

Community Room

AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of September 18, 2019. ACTION
4. Approve Minutes of the Special Board Meeting of September 19, 2019 (majority of quorum not in attendance). ACTION
5. Correspondence.
6. Library Director's Report.
7. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for September 19 through October 16, 2019. ACTION
 - b. Approve Monthly Statement for September 2019. ACTION
 - c. Renewal of CD in the amount of \$98,921.09. ACTION
(CIBC Bank CD matures November 4, 2019).
8. Approve the Closing of the Marquette Bank Account. ACTION
9. Approve the Opening of a Bank Account with Republic Bank and Approve Signatories to the Account. ACTION
10. Approve Levy in the amount of \$495,762.00. ACTION
11. Approve 2018-2019 Library Audit. ACTION
12. Unfinished Business.
 - a. Chapters 11- Appendices Trustee Facts File 4th Edition. DISCUSSION
 - b. Strategic Planning Consultant Meeting. DISCUSSION
13. New Business.
 - a. Approve 5:00 pm Closing on Wed., November 27 for Thanksgiving Holiday. ACTION
 - b. Approve 1:00 p.m. Opening on Fri., December 6 for Staff In-Service. ACTION
 - c. Approve Adult Services Part-Time Non-IMRF position. ACTION
 - d. Website, Social Media, and Newsletter Contract Proposal. DISCUSSION & ACTION
14. Executive Session.
15. Adjournment.

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.

Next Meeting Date: November 20, 2019