

PALOS PARK PUBLIC LIBRARY
708-448-1530
BOARD OF TRUSTEES MEETING
Wednesday, October 20, 2021
5:00 p.m.
VIRTUAL*

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 865 1746 2835

Passcode: 883144

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 September 15, 2021. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
 - a. Monthly Statement for September 2021. ACTION
 - b. Payment of Bills for September 16 through October 20, 2021. ACTION
 - c. Automatic Payment "EZ-Pay" for Newspaper Subscriptions. DISCUSSION & ACTION
7. Approve 2020-2021 Library Audit. ACTION
8. Approve Levy Request in the Amount of \$519,471. ACTION
9. Unfinished Business.
 - a. Mobile Device Circulation Policy. DISCUSSION & ACTION
10. New Business.
 - a. 5:00 p.m. Closing on Wed., November 24 for Thanksgiving Holiday. ACTION
 - b. 1:00 p.m. Opening on Fri., December 3 for Staff In-Service. ACTION
11. Executive Session.
12. Adjournment.

Any person needing an accommodation for a disability to attend a library board meeting at the library should contact the Library Director at (708)448-1530 not less than 48 hours prior to the meeting.

*Latest Data from the Cook County Department of Public Health – October 15, 2021 – Cook County is experiencing a high community transmission level of COVID-19. For this reason, in adherence to the Governor's emergency declaration, the board meeting will be virtual.