

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 18, 2020
5:00 p.m.
Virtual Meeting**

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 840 5157 9940

Passcode: 812666

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. Minutes of the Regular Board Meeting of October 21, 2020. ACTION
4. Minutes of the Executive Session of October 21, 2020. ACTION
5. Minutes of the Special Board Meetings of October 28, 29 & November 5, 2020. ACTION
6. Correspondence.
7. Library Director's Report.
8. Review of the Monthly Financial Report.
 - a. Payment of Bills for October 22 through November 18, 2020. ACTION
 - b. Monthly Statement for October 2020. ACTION
 - c. CDs that Mature on December 29, 2020. ACTION
9. Unfinished Business.
10. New Business.
 - a. Board Meeting Dates for 2020. ACTION
 - b. Holiday Closings for 2020. ACTION
 - c. Unused Vacation Time in 2020. DISCUSSION & ACTION
11. Executive Session.

Pursuant to 5 ILCS 120/2 (c) 1 of the Open Meetings Act for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
12. Adjournment.

Future Dates:
December – No Meeting
January 20, 2021