

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

**BOARD OF TRUSTEES MEETING**  
**REGULAR MEETING**  
**WEDNESDAY, JANUARY 15, 2020**  
**5:00 p.m.**  
Community Room  
**AGENDA**

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of November 20, 2019. ACTION
4. Approve Minutes of the Executive Session of November 20, 2019. ACTION
5. Correspondence.
6. Library Director's Report.
7. Review of the Monthly Financial Report.
  - a. Payment of Bills for November 21 through December 18, 2019. ACTION
  - b. Payment of Bills for December 19, 2019 through January 15, 2020. ACTION
  - c. Monthly Statement for November 2019. ACTION
  - d. Monthly Statement for December 2019. ACTION
8. Unfinished Business.
9. New Business.
  - a. Library Management Webinar on the Topic of Keeping Patrons Safe. Requirement for Per Capita Grant Application. DISCUSSION
10. Executive Session.
11. Adjournment.

Future Dates:  
February 19, 2020  
March 18, 2020  
April 15, 2020