

**PALOS PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, JANUARY 18, 2023  
5:00 p.m.  
Community Room  
12330 Forest Glen Blvd  
708-448-1530**

**AGENDA**

1. Call to Order.
2. Adoption of the Agenda. ACTION
3. Public Comments.
4. Approve Minutes of the Regular Board Meeting of November 16, 2022. ACTION
5. Approve Minutes of the Special Board Meeting of December 14, 2022. ACTION
6. Correspondence.
7. Library Director's Report.
8. Review of the Monthly Financial Report.
  - a. Payment of Bills for November 17, 2022 through December 21, 2022. ACTION
  - b. Payment of Bills for December 22, 2022 through January 18, 2023. ACTION
  - c. Monthly Statement for November 2022. ACTION
  - d. Monthly Statement for December 2022. ACTION
  - e. IMET Account. DISCUSSION & ACTION
9. Unfinished Business.
  - a. Paid Sick Leave Policy Due to COVID-19 that was approved at the January 19, 2022 Library Board Meeting. DISCUSSION & ACTION
  - b. Strategic Plan – Roles and Responsibilities. DISCUSSION & ACTION
10. New Business.
  - a. Closing Friday, February 17, 2023, 9:30 am – 1 pm for Staff Meeting. 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.*