

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 19, 2022**

5:00 p.m.

Virtual Meeting*

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 836 7574 7849

Passcode: 861127

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 November 17, 2021. ACTION
4. Approve Minutes of the Special Board Meeting of December 15, 2021. ACTION
5. Approve Minutes of the Executive Session of December 15, 2021. ACTION
6. Correspondence.
7. Library Director's Report.
8. Review of the Monthly Financial Report.
 - a. Payment of Bills for November 18, 2021 through December 18, 2021. ACTION
 - b. Payment of Bills for December 19, 2021 through January 19, 2022. ACTION
 - c. Monthly Statement for November 2021. ACTION
 - d. Monthly Statement for December 2021. ACTION
9. Unfinished Business.
10. New Business.
 - a. Intergovernmental Agreement for Joint Purchasing of Library Programming, Events, and Services. ACTION
 - b. Remote Work Policy. DISCUSSION & ACTION
 - c. Paid Sick Leave Policy Due to COVID-19. DISCUSSION & 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 – January 17, 2022 – 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.*