

PALOS PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Wednesday, February 16, 2022

5:00 p.m.

Virtual Meeting*

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 837 1871 1386

Passcode: 948401

Public comments can be submitted in writing two hours before the meeting.

Email comments to info@palosparklibrary.org

AGENDA

1. Call to Order.
2. Swearing in Ceremony of Amanda Neely to the Library Board.
3. Public Comments.
4. Approve Minutes of the Regular Board meeting of January 19, 2022. ACTION
5. Correspondence.
6. Library Director's Report.
 - a. Review of the January 2022 Monthly Financial Report.
 - b. Payment of Bills for January 20 through February 16, 2022. ACTION
7. Unfinished Business.
8. New Business.
 - a. Mask Policy. DISCUSSION & ACTION
 - b. Damaged Material Policy. DISCUSSION & ACTION
9. Executive Session.
10. Adjournment.

Future Dates:
March 16, 2022
April 20, 2021

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

**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.*