

PALOS PARK PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Wednesday, February 17, 2021

5:00 p.m.

Virtual Meeting

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 844 2333 1638

Passcode: 758239

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 January 20, 2021. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for January 21 through February 17, 2021. ACTION
 - b. Approve Monthly Statement for January 2021. ACTION
 - c. Projected Year End Cash Balance for FY 20/21 and FY 21/22 expenses. DISCUSSION
7. Unfinished Business.
8. New Business.
 - a. Chapters 8 –13 of Serving Our Public 4.0: Standards for Illinois Public Libraries. DISCUSSION.
9. Executive Session.
10. Adjournment.

Future Dates:
March 17, 2021
April 21, 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 five(5) working days prior to the meeting.