

**PALOS PARK PUBLIC LIBRARY**

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

**BOARD OF TRUSTEES MEETING**

**Wednesday, March 17, 2021**

**5:00 PM**

Virtual Meeting

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 893 4901 3556

Passcode: 559907

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

Email comments to [info@palosparklibrary.org](mailto:info@palosparklibrary.org).

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of February 17, 2021. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
  - a. Approve Monthly Statement for February 2021. ACTION
  - b. Approve Payment of Bills for February 18 through March 17, 2021. ACTION
7. Approval of Budget and Appropriation FY 2021-2022. DISCUSSION & ACTION
8. Unfinished Business.
9. New Business.
  - a. Succession Plan. DISCUSSION
  - b. Landscaping. DISCUSSION
  - c. Roof. DISCUSSION
10. Adjournment.

Future Dates:  
April 21, 2021  
May 19, 2021  
June 16, 2021

*Any person needing an accommodation for a disability in order to attend a library board meeting should contact the Library Director at (708 )448-1530 or in writing, not less than five (5) working days prior to the meeting.*