

**PALOS PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING  
Wednesday, April 15, 2020  
5:00 PM**

Members of the public may attend the meeting by phone.

Dial: (571) 317-3122

Access Code: 830-622-101

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 March 18, 2020. ACTION
4. Approve Minutes of the Executive Session of February 19, 2020. ACTION
5. Correspondence.
6. Librarian's Report.
7. Review of the Monthly Financial Report.
  - a. Approve Payment of Bills for March 19 through April 15, 2020. ACTION
  - b. Approve Monthly Statement for March 2020. ACTION
8. Unfinished Business.
  - a. HVAC System. DISCUSSION
9. New Business.
  - a. Staffing and Compensation. DISCUSSION & ACTION
9. Executive Session.
10. Adjournment.

Future Dates:

May 20, 2020

June 17, 2020

July 15, 2020