

PALOS PARK PUBLIC LIBRARY
12330 Forest Glen Blvd
Palos Park, IL 60464
708-448-1530

BOARD OF TRUSTEES MEETING
Wednesday, April 17, 2019
5:00 p.m.
Community Room
AGENDA

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board meeting of March 20, 2019. ACTION
4. Correspondence.
5. Librarian's Report.
6. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for March 21 through April 17, 2019. ACTION
 - b. Approve Monthly Statement for March 2019. ACTION
7. Unfinished Business.
 - a. Staff Salary Schedule. ACTION
 - b. Donor Tree. DISCUSSION
8. New Business.
 - a. Donation of a Tree to Library Grounds in Honor of a Former Palos Park Resident.
ACTION
 - b. BrainTree, a Credit Card Software, for the Library's Calendar of Events.
DISCUSSION & ACTION
 - c. Review Closed Sessions. ACTION
9. Executive Session - Library Director Evaluation, pursuant to 5 ILCS 120/2 (c) 1 of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ACTION

Future Dates:
May 15, 2019
June 19, 2019
July 17, 2019