

PALOS PARK PUBLIC LIBRARY

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

BOARD OF TRUSTEES MEETING

Wednesday, April 19, 2023

5:00 PM

Community Room

AGENDA

1. Call to Order.
2. Adoption of the Agenda. ACTION
3. Public Comments.
4. Approve Minutes of the Regular Board Meeting of March 15, 2023. ACTION
5. Approve Minutes of the Special Board Meeting of March 29, 2023. ACTION
6. Correspondence.
7. Library Director's Report.
8. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for March 16 through April 19, 2023. ACTION
 - b. Approve Monthly Statement for March 2023. ACTION
9. Budget and Appropriation FY 2023-2024, Second Draft. DISCUSSION AND ACTION
10. Salary Schedule. DISCUSSION AND ACTION
11. Unfinished Business.
 - a. Strategic Plan Action - Library Grounds Committee. DISCUSSION AND ACTION
 - b. Strategic Plan Action - Fundraising Committee. DISCUSSION AND ACTION
12. New Business.
 - a. Request to Close at 5 pm Thurs. May 18 for Staff Meeting. ACTION
 - b. Board Vice-President Vacancy. DISCUSSION AND ACTION
 - c. Board Members with Terms Expiring June 1, 2023. DISCUSSION AND ACTION
 - d. East Side Roof Replacement Bid Packet. DISCUSSION AND ACTION
 - e. Director Search. DISCUSSION
13. Executive Session.
14. Adjournment.

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