

**PALOS PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
RESCHEDULED  
Community Room  
Wednesday, April 27, 2022  
5:00 PM**

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board meeting of March 16, 2022. ACTION
4. Correspondence.
5. Librarian's Report.
6. Review of the Monthly Financial Report.
  - a. Approve Payment of Bills for March 17 through April 20, 2022. ACTION
  - b. Approve Monthly Statement for March 2022. ACTION
7. Approval of Budget and Appropriation FY 2022-2023. DISCUSSION & ACTION
8. Approve Salary Schedule for FY 2022-2023. ACTION
9. Unfinished Business.
10. New Business.
  - a. Part Time to Full Time Job Transition. DISCUSSION & ACTION
  - b. Request to Open at 1:00 p.m. on the Following Dates. ACTION
    - Friday, May 6 for Staff Strategic Planning Exercise
    - Friday, May 13 for Summer Reading Planning Session
  - c. Date for Library Board Strategic Planning Exercise. ACTION
11. 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
12. Adjournment.

*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 48 hrs. prior to the meeting.*