

**PALOS PARK PUBLIC LIBRARY**

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

**BOARD OF TRUSTEES MEETING**

**Wednesday, June 19, 2019**

**5:00 PM**

Community Room

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of April 17, 2019. ACTION
4. Approve Minutes of the Executive Session of April 17, 2019. ACTION
5. Approve Minutes of the Special Board Meeting of May 3, 2019. ACTION  
Meeting took place off site at Sheri Law Art Glass, Ltd., Homer Glen, IL.
6. Correspondence.
7. Librarian's Report.
8. Review of the Monthly Financial Report.
  - a. Approve Payment of Bills for April 18 through May 15, 2019. ACTION
  - b. Approve Monthly Statement for April 2019. ACTION
  - c. Approve Payment to Utica Insurance Company for Property, Liability, Unemployment, and Directors and Officers Insurance in the amount of \$7,958.00 for Policy Term 6/1/2019 – 6/1/2020. ACTION
  - d. Approve Payment of Bills for May 16 through June 19, 2019. ACTION
  - e. Approve Monthly Statement for May 2019. ACTION
9. Approve Non-Resident Card Fee Ordinance. ACTION
10. Approve ILLINET/OCLC Services Renewal Agreement. ACTION
11. Approve IPLAR Illinois Public Library Annual Report for Fiscal Year 2018-2019  
Pending Review by Board Treasurer. ACTION
12. Approve Library Closures. ACTION  
Thursday, June 20 at 5:00 p.m. for "Concert in the Park".  
Wednesday, July 3 at 3:00 p.m. for Independence Day Holiday.  
Saturday, September 21, all day for "Autumn in the Park".
13. Unfinished Business.
  - a. Join the Fund for Illinois Libraries. ACTION  
  
The Fund for Illinois Libraries was created to help Illinois libraries in their fundraising efforts. The purpose of the fund is to enable libraries to receive gifts from foundations and organizations that can only make donations to 501(c)(3) charitable organizations.
  - b. Donor Tree & Visit to Sheri Law Art Glass Studio. DISCUSSION & ACTION
14. New Business.
15. Executive Session.
16. Adjournment.

**Next Meeting:**

July 17, 2019