

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

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 886 6582 1304

Password: 739079

Public comments can be submitted in writing two hours before the meeting.  
Email comments to [info@palosparklibrary.org](mailto:info@palosparklibrary.org).

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of June 17, 2020. ACTION
4. Election of Officers. ACTION
5. Correspondence.
6. Library Director's Report. Includes Last Fiscal Year in Review.
7. Review of the Monthly Financial Report.
  - a. Approve Payment of Bills for June 18 through July 15, 2020. ACTION
  - b. Approve Monthly Statement for June 2020. ACTION
9. Unfinished Business.
  - a. HVAC Replacement. DISCUSSION
10. New Business.
  - a. Approve Illinois Public Library Annual Report for FY 19-20.
  - b. Sick Leave Policy for Part Time Employees. DISCUSSION
11. Executive Session.
12. Adjournment.

Future Meeting Dates:

August 19, 2020

September 16, 2020

October 21, 2020

*Any person needing an accommodation for a disability in order to attend a library board meeting at the Library should contact the Library Director at (708 )448-1530 or in writing, not less than five (5) working days prior to the meeting.*