

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
Wednesday, July 21, 2021
5:00 PM**

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 882 8755 5316

Passcode: 001154

Public comments can be submitted in writing two hours before the meeting.
Email comments to info@palosparklibrary.org.

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of June 16, 2021. ACTION
4. Election of Treasurer. 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 17 through July 21, 2021. ACTION
 - b. Approve Monthly Statement for June 2021. ACTION
9. Unfinished Business.
 - a. Succession Plan. ACTION
 - b. Circulation Policy. ACTION
 - c. Revisit Face Mask Policy. ACTION
10. New Business.
 - a. Staff In-Service Day, Friday, September 17, 2021. ACTION
 - b. ACH "Autopay" for Utilities and Internet. DISCUSSION & ACTION
 - c. Roof Replacement. DISCUSSION
11. Executive Session.
12. Adjournment.

Future Meeting Dates:
August 18, 2021
September 15, 2021
October 20, 2021

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.