

**PALOS PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
12330 Forest Glen Blvd.  
708-448-1530**

**Wednesday, August 18, 2021  
5:00 PM**

In Person Meeting, COVID-19 Precautions of Face Mask and Social Distancing Apply.

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of July 21, 2021. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
  - a. Approve Payment of Bills for July 22 through August 18, 2021. ACTION
  - b. Approve Monthly Statement for July 2021. ACTION
9. Unfinished Business.
  - a. ACH "Autopay" for Utilities and Internet. DISCUSSION & ACTION
  - b. Face Mask Policy. DISCUSSION & ACTION
  - c. Roof Replacement. DISCUSSION
10. New Business.
  - a. Remote Attendance Policy for Board Meetings. DISCUSSION & ACTION
  - b. Circulation Policy for Hotspots & Mobile Devices. DISCUSSION
11. Executive Session.
12. Adjournment.

Future Meeting Dates:  
September 15, 2021  
October 20, 2021  
November 17, 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.*