

**BOARD OF TRUSTEES MEETING**  
**Wednesday, August 19, 2020**  
**5:00 p.m.**  
Virtual  
**AGENDA**

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 897 2295 4261

Passcode: 469479

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 July 15, 2020. ACTION
4. Correspondence.
  - a. Donation by Republic Bank for Summer Reading Program.
  - b. Donation to Donor Tree.
5. Library Director's Report.
6. Review of the Monthly Financial Report.
  - a. Approve Payment of Bills for July 16 through August 19, 2020. ACTION
  - b. Approve Monthly Statement for July 2020. ACTION
7. Unfinished Business.
  - a. HVAC Replacement. DISCUSSION & ACTION
  - b. Sick Leave & Personnel Policy. DISCUSSION
8. New Business.
  - a. B/W & Color Copies/Printing Fee. DISCUSSION & ACTION
  - b. Fine - Free. DISCUSSION & ACTION
9. Executive Session.
10. Adjournment.

Future Meeting Dates:  
September 16, 2020  
October 21, 2020  
November 18, 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.*