

**PALOS PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING  
Wednesday, September 15, 2021  
5:00 PM**

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 839 2998 6886

Passcode: 984261

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

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of August 18, 2021. ACTION
4. Correspondence.
5. Library Director's Report..
6. Review of the Monthly Financial Report.
  - a. Approve Monthly Statement for August 2021. ACTION
  - b. Approve Payment of Bills for August 19 through September 15., 2021. ACTION
7. Unfinished Business.
  - a. Circulation Policy for Hotspots & Smartbooks. DISCUSSION & ACTION
8. New Business.
  - a. Library Board Vacancy Candidate Pool. DISCUSSION
9. Executive Session.
10. Adjournment.

Future Meeting Dates  
October 20, 2021  
November 17, 2021