

**PALOS PARK PUBLIC LIBRARY**

12330 Forest Glen Blvd

Palos Park, IL 60464

708-448-1530

**BOARD OF TRUSTEES MEETING**

**Wednesday, September 18, 2019**

**5:00 p.m.**

Community Room

**AGENDA**

1. Call to Order.
2. Public Comments.
3. Presentation by Michael Quinn, VP/Branch Sales Manager, Republic Bank,  
9530 W. 131<sup>st</sup> Street, Palos Park, Illinois.
4. Motion to Approve Minutes of the Regular Board meeting of August 21, 2019. ACTION
5. Correspondence.
6. Library Director's Report.
7. Review the Monthly Financial Report
  - a. Approve Payment of Bills for August 22 through September 18, 2019. ACTION
  - b. Approve Monthly Statement for August 2019. ACTION
8. Levy Review. DISCUSSION
9. Unfinished Business.
10. New Business.
11. Executive Session.
12. Adjournment.

Future 2019 Meetings:

October 16, 2019

November 20, 2019

*Any person needing an accommodation for a disability 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.*