

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, October 21, 2020**

5:00 p.m.

Virtual Meeting

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 846 3211 2443

Passcode: 551392

Public comments can be submitted in writing two hours before the meeting.

Email comments to info@palosparklibrary.org.

AGENDA

1. Call to Order.
2. Public Comments.
3. Minutes of the Regular Board Meeting of September 16, 2020. ACTION
4. Correspondence.
5. Library Director's Report.
6. Review of Monthly Financial Report.
 - a. Payment of Bills for September 17 through October 21, 2020. ACTION
 - b. Monthly Statement for September 2020. ACTION
7. Tax Levy for FY 21-22. ACTION
8. Library Audit FY 19-20. ACTION
9. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT BY AND BETWEEN THE PALOS PARK PUBLIC LIBRARY AND COOK COUNTY, ILLINOIS FOR CORONAVIRUS RELIEF FUNDS. ACTION
10. Unfinished Business.
 - a. Staff Salary Schedule. DISCUSSION & ACTION
 - b. Sick & Vacation Time Policy. DISCUSSION
 - c. Fine Free Policy. DISCUSSION
11. New Business.
 - a. Close at 5 p.m. on Wednesday, November 25 for Thanksgiving Holiday. ACTION
 - b. Board Vacancy. DISCUSSION & ACTION
12. Executive Session.
 - a. Library Director Evaluation.
13. Adjournment.

Any person needing an accommodation for a disability in order to attend a library board meeting should contact the Library Director at (708) 448-1530 or in writing, not less than five (5) working days prior to the meeting.

Next Meeting Date: November 18, 2020