

**PALOS PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

Wednesday, May 19, 2021

5:00 PM – VIRTUAL

Members of the public may attend the meeting by phone.

Dial: +1 312 626 6799

Meeting ID: 813 7864 9460

Passcode: 025747

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

Email comments to info@palosparklibrary.org.

1. Call to Order.
2. Public Comments.
3. Approve Minutes of the Regular Board Meeting of April 21, 2021. ACTION
4. Approve Minutes of the Executive Session of May 6, 2021. ACTION
5. Correspondence.
6. Librarian's Report.
7. Review of the Monthly Financial Report.
 - a. Approve Payment of Bills for April 22 through May 19, 2021. ACTION
 - b. Approve Monthly Statement for April 2021. ACTION
8. Insurance Renewal. ACTION
9. Approve Non-Resident Card Fee Ordinance. ACTION
10. Approve ILLINET/OCLC Services Renewal Agreement. ACTION
11. Approve Library Closures. ACTION
 - Thursday, June 17 at 5:00 p.m. for "Concert in the Park".
 - Saturday, July 3 at 3:00 p.m. for Independence Day Holiday.
 - Saturday, September 18, all day for "Autumn in the Park".
12. Unfinished Business.
 - a. Illinois Public Library Standards Spreadsheet. DISCUSSION
 - b. Strategic Planning Committee-Update. DISCUSSION
13. New Business.
 - a. Return to Normal Operating Hours on June 1. ACTION
 - b. Guidelines for Pandemic Response-Update. DISCUSSION & ACTION
14. Executive Session.
15. Adjournment.

Future Dates:

June 16, 2021

July 21, 2021

August 18, 2021