

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, September 19, 2022  
AGENDA

1. Call to Order
2. Public and Audience Comments
3. Formation and Acceptance of Consent Agenda
4. Minutes of the August 15, 2022 Regular Meeting  
*RESOLVED*, THAT THE MINUTES OF THE AUGUST 15, 2022, REGULAR MEETING BE ADOPTED AS PRESENTED.
5. Financial Report and Approval of Expenditures  
*RESOLVED*, THAT THE FINANCIAL REPORTS FOR AUGUST BE SUBMITTED FOR REVIEW.  
*RESOLVED*, THAT THE EXPENSES FOR AUGUST, IN THE AMOUNT OF \$155,840.57 BE ACCEPTED.
6. President's Comments
7. Committee Reports
  - A. Finance
  - B. Building/Grounds and Safety
  - C. Marketing
8. Legislative News
9. Director's Report
10. Communications
11. Unfinished Business
  - A. Endowment/Foundation/Long-Term Investment
  - B. Decennial Committee

12. New Business

A. RESOLVED, THAT THE BOARD APPROVE DIRECTOR HARRIS TO BE ON THE IMPREST CHECKING ACCOUNT AND OBTAIN BALANCES, MAKE TRANSFERS, AND RECEIVE BANK STATEMENTS ON ALL ACCOUNTS USED BY ALPHA PARK LIBRARY.

B. FY 21/22 Audit

C. FY 21/22 IPLAR

13. Closed Session, per 5 ILCS (Open Meetings Act) 120/2(c) (2)

Motion to go into closed session: \_\_\_\_\_ at \_\_\_\_\_

Motion to return to regular meeting: \_\_\_\_\_ at \_\_\_\_\_

Any action taken \_\_\_\_\_

\_\_\_\_\_

14. Commendations

15. Adjournment

Next Regular Meeting: **Monday, October 17, 2022** at 7:00 P.M.