

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Tuesday, January 17, 2023
AGENDA

1. Call to Order
2. Public and Audience Comments
3. Formation and Acceptance of Consent Agenda
4. Minutes of the November 21, 2022 Regular Meeting
RESOLVED, THAT THE MINUTES OF THE NOVEMBER 21, 2022, REGULAR MEETING BE ADOPTED AS PRESENTED.
5. Financial Report and Approval of Expenditures
RESOLVED, THAT THE FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER BE SUBMITTED FOR REVIEW.
RESOLVED, THAT THE EXPENSES FOR NOVEMBER, IN THE AMOUNT OF \$504,925.07 AND DECEMBER, IN THE AMOUNT OF \$107,993.69.45 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. Board ByLaws

C. Decennial Committee

12. New Business

A. Cards for Kids

B. 2023 COLA

C. 2022 Q4 Investments

D. ADA Policy Reaffirmation

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: **Tuesday, February 21, 2023** at 7:00 P.M.