

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, May 18, 2026
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the April 20, 2026 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE APRIL 20, 2026, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Revised Minutes of the February 17, 2026 Regular Meeting

RESOLVED, THAT THE REVISED MINUTES OF THE FEBRUARY 17, 2026, REGULAR MEETING BE ADOPTED AS PRESENTED.

6. Financial Report and Approval of Expenditures

RESOLVED, THAT THE FINANCIAL REPORTS FOR APRIL BE SUBMITTED FOR REVIEW.

RESOLVED, THAT THE EXPENSES FOR APRIL, FOR \$149,552 BE ACCEPTED.

7. President's Comments

8. Committee Reports

A. Finance

B. Building/Grounds and Safety

C. Marketing

9. Director's Report

10. Commendations

11. Legislative News

12. Communications

13. Unfinished Business

A. Trustee Reading Discussion

14. New Business

A. FY 26/27 Board of Trustees Regular Meeting Dates Ordinance No. 26-1

B. Prevailing Wage Ordinance No. 26-2

C. Maintenance Tax Ordinance No. 26-3

D. 2027 Closed Holidays

E. FY 26/27 Director Goals

F. FY 26/27 Budget

G. Trustee Committee Regular Meeting Dates

H. Resolution for the Non-Resident Cardholder Program

RESOLVED, THAT THE ALPHA PARK PUBLIC LIBRARY PARTICIPATE IN THE NON-RESIDENT CARDHOLDER PROGRAM FOR FISCAL YEAR 2025-2026, USING THE GENERAL MATHMEMATICAL FORMULA TO CALCULATE AN ANNUAL FEE OF \$189.08.

15. Public/Audience Comments on Non-Agenda Items

16. 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 _____

17. Adjournment

Next Regular Meeting: **Monday, June 15, 2026** at 7:00 P.M.