

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, November 20, 2023  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the October 16, 2023 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE OCTOBER 16, 2023, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

*RESOLVED*, THAT THE FINANCIAL REPORTS FOR OCTOBER BE SUBMITTED FOR REVIEW.

*RESOLVED*, THAT THE EXPENSES FOR OCTOBER, IN THE AMOUNT OF \$120,392.83 BE ACCEPTED.

6. President's Comments
7. Committee Reports
  - A. Finance
  - B. Building/Grounds and Safety
  - C. Marketing
8. Director's Report
9. Commendations
10. Legislative News
11. Communications

12. Unfinished Business

A. Board Meeting Time Change

13. New Business

A. Rescind Photocopy Policy

B. Rescind 3D Printing Policy

14. Public/Audience Comments on Non-Agenda Items

15. 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 \_\_\_\_\_

\_\_\_\_\_

16. Adjournment

Next Regular Meeting: **Tuesday, January 16, 2023** at 7:00 P.M.