

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, August 15, 2022  
AGENDA

1. Audit Presentation
2. Call to Order
3. Public and Audience Comments
4. Formation and Acceptance of Consent Agenda
5. Minutes of the June 20, 2022 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE JUNE 20, 2022, REGULAR MEETING BE ADOPTED AS PRESENTED.

6. Minutes of the July 8, 2022 Special Meeting

*RESOLVED*, THAT THE MINUTES OF THE JULY 8, 2022, SPECIAL MEETING BE ADOPTED AS PRESENTED.

7. Financial Report and Approval of Expenditures

*RESOLVED*, THAT THE FINANCIAL REPORTS FOR JUNE AND JULY BE SUBMITTED FOR REVIEW.

*RESOLVED*, THAT THE EXPENSES FOR JUNE, IN THE AMOUNT OF \$136,567.26 AND JULY, IN THE AMOUNT OF \$114,687.21 BE ACCEPTED.

8. President's Comments
9. Committee Reports
  - A. Director Search
  - B. Finance
  - C. Building/Grounds, and Safety
  - D. Marketing
10. Legislative News

11. Interim Director's Report

12. Communications

12. Unfinished Business

A. Decennial Committee

13. New Business

A. Secretary's Audit

B. FY 21/22 Receipts and Disbursements Report

C. Levying and Assessing District Tax Ordinance No. 22-6

14. 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 \_\_\_\_\_

\_\_\_\_\_

15. Commendations

16. Adjournment

Next Regular Meeting: **Monday, September 19, 2022** at 7:00 P.M.