

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, August 19, 2024
AGENDA

1. Studio GC Presentation
2. Call to Order
3. Public/Audience Comments on Agenda Items
4. Formation and Acceptance of Consent Agenda
5. Minutes of the June 17, 2024 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE JUNE 17, 2024, REGULAR MEETING BE ADOPTED AS PRESENTED.

6. 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 \$164,405 AND JULY, IN THE AMOUNT OF \$179,112 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

14. New Business

A. Secretary's Audit

B. Receipts and Disbursements Report

C. Levying and Assessing District Tax Ordinance

D. 2021 – 2024 Strategic Plan

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, September 16, 2024** at 7:00 P.M.