

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, April 15, 2024  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the February 20, 2024 Regular Meeting  
*RESOLVED*, THAT THE MINUTES OF THE FEBRUARY 20, 2024, REGULAR MEETING BE ADOPTED AS PRESENTED.
5. Minutes of the March 18, 2024 Regular Meeting  
*RESOLVED*, THAT THE MINUTES OF THE MARCH 18, 2024, REGULAR MEETING BE ADOPTED AS PRESENTED.
6. Financial Report and Approval of Expenditures  
*RESOLVED*, THAT THE FINANCIAL REPORTS FOR MARCH BE SUBMITTED FOR REVIEW.  
*RESOLVED*, THAT THE EXPENSES FOR MARCH, IN THE AMOUNT OF \$141,257.23 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. Liability Insurance Review

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, May 20, 2024** at 7:00 P.M.