

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, June 17, 2024
AGENDA

1. Video Attendance, per 5 ILCS 120 (Open Meetings Act), Section 7(a)
2. Call to Order
3. Public/Audience Comments on Agenda Items
4. Formation and Acceptance of Consent Agenda
5. Minutes of the May 20, 2024 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE MAY 20, 2024, REGULAR MEETING BE ADOPTED AS PRESENTED.

6. Financial Report and Approval of Expenditures

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

RESOLVED, THAT THE EXPENSES FOR MAY, IN THE AMOUNT OF \$154,383.22 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. Budget and Appropriation Ordinance

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, August 17, 2024** at 7:00 P.M.