

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Tuesday, January 21, 2025  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda

4. Minutes of the November 18, 2024 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE NOVEMBER 18, 2024, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

*RESOLVED*, THAT THE FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER BE SUBMITTED FOR REVIEW.

*RESOLVED*, THAT THE EXPENSES FOR NOVEMBER, IN THE AMOUNT OF \$268,637 AND DECEMBER, IN THE AMOUNT OF \$184,515 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

13. New Business

A. 2024 Q4 Investment Sheet

B. 2025 COLA

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, February 18, 2025** at 7:00 P.M.