

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, October 16, 2023  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the September 18, 2023 Regular Meeting  
*RESOLVED*, THAT THE MINUTES OF THE SEPTEMBER 18, 2023, REGULAR MEETING BE ADOPTED AS PRESENTED.
5. Financial Report and Approval of Expenditures  
*RESOLVED*, THAT THE FINANCIAL REPORTS FOR SEPTEMBER BE SUBMITTED FOR REVIEW.  
*RESOLVED*, THAT THE EXPENSES FOR SEPTEMBER, IN THE AMOUNT OF \$149,437.96 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. 2023 Q3 Investment Sheet
- B. FY 23/24 Revised Budget
- C. Closing Time Changes
- D. Board Meeting Time Change
- E. Personnel Policy 11.1 Health Insurance Update

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: **Monday, November 20, 2023** at 7:00 P.M.