

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, November 21, 2022
AGENDA

1. Call to Order
2. Public and Audience Comments
3. Formation and Acceptance of Consent Agenda
4. Minutes of the October 17, 2022 Regular Meeting
RESOLVED, THAT THE MINUTES OF THE OCTOBER 17, 2022, REGULAR MEETING BE ADOPTED AS PRESENTED.
5. Financial Report and Approval of Expenditures
RESOLVED, THAT THE FINANCIAL REPORTS FOR OCTOBER BE SUBMITTED FOR REVIEW.
RESOLVED, THAT THE EXPENSES FOR OCTOBER, IN THE AMOUNT OF \$117,502.45 BE ACCEPTED.
6. President's Comments
7. Committee Reports
 - A. Finance
 - B. Building/Grounds and Safety
 - C. Marketing
8. Legislative News
9. Director's Report
10. Communications
11. Unfinished Business
 - A. Endowment/Foundation/Long-Term Investment
 - B. Director Goals and Review

12. New Business

- A. Public Announcement System Proposal
- B. Infectious Disease Policy
- C. Request for Reconsideration Form
- D. Board ByLaws

13. 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 _____

14. Commendations

15. Adjournment

Next Regular Meeting: **Tuesday, January 17, 2022** at 7:00 P.M.