

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, September 16, 2024
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the August 19, 2024 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE AUGUST 19, 2024, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

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

RESOLVED, THAT THE EXPENSES FOR AUGUST, IN THE AMOUNT OF \$170,392 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
- 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, October 21, 2024** at 7:00 P.M.