

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, October 21, 2024  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the September 16, 2024 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE SEPTEMBER 16, 2024, 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 \$135,443 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. Committee Reports

A. Digital Sign RFP Discussion

B. Homebound Patron Policy

C. FY 23/24 Audit

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 18, 2024** at 7:00 P.M.