

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, March 18, 2024
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Financial Report and Approval of Expenditures

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

RESOLVED, THAT THE EXPENSES FOR FEBRUARY, IN THE AMOUNT OF \$131,669.34 BE ACCEPTED.

5. President's Comments
6. Committee Reports
 - A. Finance
 - B. Building/Grounds and Safety
 - C. Marketing
7. Director's Report
8. Commendations
9. Legislative News
10. Communications
11. Unfinished Business

12. New Business

A. Revised Meeting Room Policy

13. Public/Audience Comments on Non-Agenda Items

14. 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 _____

15. Adjournment

Next Regular Meeting: **Monday, April 15, 2024** at 7:00 P.M.