

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Library Meeting Room, 7:00 P.M.
Tuesday, January 17, 2012
AGENDA

1. Call to Order.
2. Public and Audience Comments
 - A. Friends
3. Minutes of the December Regular Meeting

RESOLVED, THAT THE MINUTES OF THE DECEMBER 19, 2011, REGULAR MEETING BE ACCEPTED AS PRESENTED.
4. Financial Report and Approval of Expenditures

RESOLVED, THAT THE FINANCIAL REPORT FOR DECEMBER BE ACCEPTED AND THAT EXPENSES FOR DECEMBER, IN THE AMOUNT OF \$6,947.14 AND EXPENSES FOR JANUARY, IN THE AMOUNT OF \$14,556.02, FOR A TOTAL OF \$21,503.19 BE APPROVED FOR PAYMENT.
5. President's Comments
 - A. Calendar, including schedule of policy reviews
 - B. Open Meetings Act--Board Certification on file at library
 - C. Trustee Forum, Springfield
 - D. Governance and management of the library
6. Committee Reports
 - A. Finance Committee
 - B. Sitton Room
7. Legislative News (None)
8. Director's Report
9. Communications
10. Unfinished Business
 - A. Building Program
 - B. Interlibrary Loan discussion

11. New Business

- A. Closed Session for a discussion of personnel matters, in accordance with 5 ILCS 120 (Open Meetings Act), section 2(c)1

12. Adjournment

Next Regular Meeting: **Tuesday, February 21, 2012.**