

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Library Meeting Room, 7:00 P.M.
Tuesday, February 21, 2012
AGENDA

1. Call to Order.

2. Public and Audience Comments

A. Friends

3. Minutes of the January Regular Meeting

RESOLVED, THAT THE MINUTES OF THE JANUARY 17, 2012, REGULAR MEETING BE ACCEPTED AS PRESENTED.

Minutes of the January 30, 2012 Special Meeting

RESOLVED, THAT THE MINUTES OF THE JANUARY 30, 2012, SPECIAL MEETING BE ACCEPTED AS PRESENTED.

4. Financial Report and Approval of Expenditures

RESOLVED, THAT THE FINANCIAL REPORT FOR JANUARY BE ACCEPTED AND THAT EXPENSES FOR JANUARY, IN THE AMOUNT OF \$16,861.17 AND EXPENSES FOR FEBRUARY, IN THE AMOUNT OF \$23,693.33 FOR A TOTAL OF \$40,554.50 BE APPROVED FOR PAYMENT.

5. President's Comments

A. Calendar

B. Trustee Forum, Springfield

6. Committee Reports

A. Sitton Room Committee

B. Building Program Committee

7. Legislative News (None)

8. Director's Report

9. Communications

10. Unfinished Business

A. Bylaws and Policies/Ordinances Review (discussion only) #0212-6
Policies include Personnel and Whistleblower
Ordinance includes Ethics

B. Appointment of Ethics Commission

RESOLVED, THAT THE ALPHA PARK PUBLIC LIBRARY BOARD APPROVE THE APPOINTMENT OF HUTSON "SKIP" LIGHT, NANCY KURTH, AND FRANK HUBBELL TO THE ETHICS COMMISSION OF THE ALPHA PARK PUBLIC LIBRARY.

11. New Business

A. None

12. Adjournment

Next Regular Meeting: Monday, March 19, 2012