

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, June 20, 2022
AGENDA

1. Call to Order
2. Public and Audience Comments
3. Formation and Acceptance of Consent Agenda
4. Minutes of the May 16, 2022 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE MAY 16, 2022, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

RESOLVED, THAT THE FINANCIAL REPORT FOR MAY BE SUBMITTED FOR REVIEW.

RESOLVED, THAT THE EXPENSES FOR MAY IN THE AMOUNT OF \$130,706.34 BE ACCEPTED.

FURTHERMORE, BE IT RESOLVED THAT IN THE ABSENCE OF A JULY MEETING, THE EXPENSES FOR JUNE BE PAID IN ACCORDANCE WITH THE STATE PROMPT PAYMENT ACT (30 ILCS 540/), AND BE REVIEWED BY THE BOARD OF TRUSTEES AT THE AUGUST 16, 2021, MEETING.

6. President's Comments
7. Committee Reports
 - A. Finance
 - B. Building/Grounds, and Safety
 - C. Marketing
8. Legislative News

9. Director's Report

10. Communications

11. Unfinished Business
 - A. Endowment/Foundation/Long-Term Investment

12. New Business
 - A. Budget and Appropriation Ordinance
 - B. Renewal of COVID-19 Policies
 - C. Closed Meeting Minutes
 - D. S&P Global Rating
 - E. Decennial Committee
 - F. Fax Policy Update

13. 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 _____

14. Commendations

15. Adjournment
Next Regular Meeting: **Monday, August 15, 2022** at 7:00 P.M.