

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, September 18, 2023  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the August 21, 2023 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE AUGUST 21, 2023, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

*RESOLVED*, THAT THE FINANCIAL REPORTS FOR AUGUST BE SUBMITTED FOR REVIEW.

*RESOLVED*, THAT THE EXPENSES FOR MAY, IN THE AMOUNT OF \$167,029.34 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. New Business

- A. FY 22/23 IPLAR
- B. FY 22/23 Financial Audit
- C. Amended Levying and Assessing District Tax Ordinance No. 23-6
- D. Bloodborne Pathogens Policy Update
- E. Unattended and Disruptive Children Policy
- F. Proposed Intergovernmental Agreement Changes

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 \_\_\_\_\_

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16. Adjournment

Next Regular Meeting: **Monday, October 16, 2023** at 7:00 P.M.