

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, August 21, 2023
AGENDA

1. Audit Presentation @ 6:45 – Andy Saltzman
2. Call to Order
3. Public/Audience Comments on Agenda Items
4. Formation and Acceptance of Consent Agenda
5. Minutes of the June 19, 2023 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE JUNE 19, 2023, REGULAR MEETING BE ADOPTED AS PRESENTED.

6. Financial Report and Approval of Expenditures

RESOLVED, THAT THE FINANCIAL REPORTS FOR JUNE AND JULY BE SUBMITTED FOR REVIEW.

RESOLVED, THAT THE EXPENSES FOR MAY, IN THE AMOUNT OF \$139,493.76 AND JULY, IN THE AMOUNT OF \$159,462.37 BE ACCEPTED.

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

12. Communications

13. Unfinished Business

14. New Business

A. Bed Bug Policy Update

B. Bankrupt Patron Policy Update

C. FY 22/23 Statement of Receipts and Disbursements

D. Levying and Assessing District Tax Ordinance No. 23-6

E. Secretary's Audit

F. Release of Closed Minutes

G. Elevator State Required Code Updates

15. Public/Audience Comments on Non-Agenda Items

16. 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 _____

17. Adjournment

Next Regular Meeting: **Monday, September 18, 2023** at 7:00 P.M.