

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, June 19, 2023  
AGENDA

1. Oath of Office
2. Call to Order
3. Public/Audience Comments on Agenda Items
4. Formation and Acceptance of Consent Agenda
5. Minutes of the May 15, 2023 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE MAY 15, 2023, REGULAR MEETING BE ADOPTED AS PRESENTED.

6. Financial Report and Approval of Expenditures

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

*RESOLVED*, THAT THE EXPENSES FOR MAY, IN THE AMOUNT OF \$126,698.36 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 21, 2023, MEETING.

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. Budget and Appropriation Ordinance

B. FY 23/24 Building/Grounds and Safety Committee Meeting Dates

C. FY23/24 Marketing Committee Meeting Dates

D. Collection Development Policy Update

E. Circulation Policy Update

F. FOIA Policy Update

G. Circulation Desk Proposal Update

H. Website Proposal

I. Coin-Ops Proposal

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, August 21, 2023** at 7:00 P.M.