

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, May 15, 2023  
AGENDA

1. Call to Order
2. Election of Officers
3. Public/Audience Comments on Agenda Items
4. Formation and Acceptance of Consent Agenda
5. Financial Report and Approval of Expenditures

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

*RESOLVED*, THAT THE EXPENSES FOR APRIL, IN THE AMOUNT OF \$148,443.60 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. FY23/24 Budget
- B. FY23/24 Finance Committee Meeting Dates
- C. FY23/24 Board Meeting Dates
- D. Prevailing Wage Ordinance
- E. Levying and Assessing a District Tax Ordinance (Maintenance Tax)
- F. 2024 Closed Holidays
- G. ALA Code of Ethics
- H. Freedom to Read Statement
- I. Freedom to View Statement
- J. Policy Review & Reaffirmation Procedure
- K. Resolution for the Non-Resident Cardholder Program

RESOLVED, THAT THE ALPHA PARK PUBLIC LIBRARY PARTICIPATE IN THE NON-RESIDENT CARDHOLDER PROGRAM FOR FISCAL YEAR 2023-2024, USING THE GENERAL MATHEMATICAL FORMULA TO CALCULATE AN ANNUAL FEE FOR \$157.35.

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, June 19, 2023** at 7:00 P.M.