

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

1. Call to Order
2. Public and Audience Comments
3. Formation and Acceptance of Consent Agenda
4. Minutes of the January 17, 2023 Regular Meeting
RESOLVED, THAT THE MINUTES OF THE JANUARY 17, 2023, REGULAR MEETING BE ADOPTED AS PRESENTED.
5. Financial Report and Approval of Expenditures
RESOLVED, THAT THE FINANCIAL REPORTS FOR JANUARY BE SUBMITTED FOR REVIEW.
RESOLVED, THAT THE EXPENSES FOR JANUARY, IN THE AMOUNT OF \$164,176.82 BE ACCEPTED.
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. Board ByLaws
 - B. Cards for Kids

12. New Business

- A. Circulation Desk Proposal
- B. Sponsorship 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, March 20, 2023** at 7:00 P.M.