

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Tuesday, January 20, 2026
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the November 17, 2025 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE NOVEMBER 17, 2025, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

RESOLVED, THAT THE FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER BE SUBMITTED FOR REVIEW.

RESOLVED, THAT THE EXPENSES FOR NOVEMBER, FOR \$225,907 AND DECEMBER, FOR \$185,521 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

A. Trustee Reading Discussion

13. New Business

A. Bookmobile Policy

B. Programming and Display Policy

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 _____

16. Adjournment

Next Regular Meeting: **Tuesday, February 17, 2026** at 7:00 P.M.