

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Tuesday, February 20, 2024
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the January 17, 2024 Regular Meeting
RESOLVED, THAT THE MINUTES OF THE JANUARY 17, 2024, 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 \$185,108.69 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. Reinstate Working Cash Fund
- B. Revised Parking Lot Policy
- C. Director Review Committee

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: **Monday, March 18, 2024** at 7:00 P.M.