ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, November 16, 2026
AGENDA

1. Call to Order

2. Public/Audience Comments on Agenda Items

3. Formation and Acceptance of Consent Agenda

4. Minutes of the October 19, 2026 Regular Meeting

   RESOLVED, THAT THE MINUTES OF THE OCTOBER 19, 2026, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

   RESOLVED, THAT THE FINANCIAL REPORTS FOR OCTOBER BE SUBMITTED FOR REVIEW.

   RESOLVED, THAT THE EXPENSES FOR OCTOBER, IN THE AMOUNT OF $154,877 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. FY 25/26 Audit

    B. Cardholder Block Reconsideration

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, January 19, 2027 at 7:00 P.M.