

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, May 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 April 15, 2024 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE APRIL 15, 2024, REGULAR MEETING BE ADOPTED AS PRESENTED.

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 \$136,856.55 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. FY24/25 Budget
- B. FY24/25 Board of Trustees Meeting Dates
- C. FY24/25 Committee Meeting Dates
- D. Prevailing Wage Ordinance
- E. Maintenance Tax Ordinance
- F. 2025 Closed Holidays
- G. Operating Hours
- H. FY24/25 Library Director Goals
- I. Travel Request & Expense Reimbursement Policy
- J. Whistleblower Protection Policy Renewal
- 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 2024-2025, 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 \_\_\_\_\_

\_\_\_\_\_

16. Adjournment

Next Regular Meeting: **Monday, June 17, 2024** at 7:00 P.M.