

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, October 20, 2025
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the September 15, 2025 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE SEPTEMBER 15, 2025, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

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

RESOLVED, THAT THE EXPENSES FOR SEPTEMBER, FOR \$151,308 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. 2025 Q3 Investment Sheet

B. Levying and Assessing District Tax Ordinance

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, November 17 2025** at 7:00 P.M.