

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, October 17, 2022  
AGENDA

1. Call to Order
2. Public and Audience Comments
3. Formation and Acceptance of Consent Agenda
4. Minutes of the September 19, 2022 Regular Meeting  
*RESOLVED*, THAT THE MINUTES OF THE SEPTEMBER 19, 2022, 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, IN THE AMOUNT OF \$102,610.41 BE ACCEPTED.
6. President's Comments
7. Committee Reports
  - A. Finance
  - B. Building/Grounds and Safety
  - C. Marketing
8. Legislative News
9. Director's Report
10. Communications
11. Unfinished Business
  - A. Endowment/Foundation/Long-Term Investment

12. New Business

- A. FY 22/23 Revised Budget
- B. Authority to Spend Policy Update
- C. 2022 Q3 Investment Sheet
- D. Director Goals and Review
- E. Decennial Committee FAQ

13. 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 \_\_\_\_\_

\_\_\_\_\_

14. Commendations

15. Adjournment

Next Regular Meeting: **Monday, November 21, 2022** at 7:00 P.M.