

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, September 15, 2025  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the August 18, 2025 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE AUGUST 18, 2025, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

*RESOLVED*, THAT THE FINANCIAL REPORTS FOR AUGUST BE SUBMITTED FOR REVIEW.

*RESOLVED*, THAT THE EXPENSES FOR AUGUST, FOR \$145,611 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. Reaffirm: Conduct Ordinance
  - B. Reaffirm: Disaster Plan Policy
  - C. Rescind: Confidentiality Policies- now included in Personnel Policy
  - D. Rescind: Equipment and Furnishings Policy- now included in Conduct 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 \_\_\_\_\_

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16. Adjournment  
Next Regular Meeting: **Monday, October 20, 2025** at 7:00 P.M.