

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Monday, August 17, 2026
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda
4. Minutes of the June 15, 2026 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE JUNE 15, 2026, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

RESOLVED, THAT THE FINANCIAL REPORTS FOR JUNE AND JULY BE SUBMITTED FOR REVIEW.

RESOLVED, THAT THE EXPENSES FOR JUNE, IN THE AMOUNT OF \$198,531 AND JULY, FOR \$154,407 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. FY 25/26 Secretary's Audit
 - B. FY 25/26 Receipts and Disbursements Report
 - C. IPLAR 2025-2026
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, September 21, 2026** at 7:00 P.M.