

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Meeting Room #1, 7:00 p.m.
Tuesday, February 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 January 20, 2026 Regular Meeting

RESOLVED, THAT THE MINUTES OF THE JANUARY 20, 2026, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

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

RESOLVED, THAT THE EXPENSES FOR JANUARY, FOR \$165,165 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

B. Programming and Display Policy

13. New Business

A. Library Director Evaluation Committee

B. Updated Library Director Evaluation

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, March 16, 2026** at 7:00 P.M.