

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
Library Meeting Room, 7:00 P.M.
Monday, August 16, 2010
AGENDA

1. Call to Order.

2. Minutes of the July Regular Meeting

RESOLVED, THAT THE MINUTES OF THE JULY 19, 2010, REGULAR MEETING BE ACCEPTED AS PRESENTED.

3. Financial Report and Approval of Expenditures

RESOLVED, THAT THE FINANCIAL REPORT FOR JULY BE ACCEPTED AND THAT EXPENSES FOR JULY, IN THE AMOUNT OF \$18,779.19 AND EXPENSES FOR AUGUST, IN THE AMOUNT OF \$23,073.89, FOR A TOTAL OF \$41,853.08 BE APPROVED FOR PAYMENT.

4. President's Comments

5. Committee Reports

- A. Building and Grounds Committee
- B. Finance Committee
- C. Friends of the Library Committee

6. Legislative News (None)

7. Director's Report

8. Alliance Library System Report (See Director's Report, #1)

9. Communications

10. Unfinished Business

A. Consultant

B. Budget & Appropriation Ordinance #10-4 #1008-6

RESOLVED, THAT THE ALPHA PARK LIBRARY BOARD OF TRUSTEES ACCEPT THE BUDGET & APPROPRIATION ORDINANCE #10-4 AS PRESENTED

11. New Business

A. Statement of Receipts & Disbursements Year ending June 30, 2010 #1008-7

RESOLVED, THAT THE ALPHA PARK PUBLIC LIBRARY BOARD OF TRUSTEES ACCEPT THE STATEMENT OF RECEIPTS AND DISBURSEMENTS YEAR ENDING JUNE 30, 2010 AS PRESENTED.

B. Secretary's Audit #1008-8

C. Illinois Public Library Annual Report #1008-9

RESOLVED, THAT THE ALPHA PARK PUBLIC LIBRARY BOARD OF TRUSTEES ACCEPT THE ILLINOIS PUBLIC LIBRARY ANNUAL REPORT AS PRESENTED.

12. Public and audience comments

13. Adjournment

Next Regular Meeting: Monday, September 20, 2010 at 7:00 p.m.