

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Library Meeting Room #3, 7:00 p.m.  
Monday, March 18, 2019  
AGENDA

1. Call to Order
2. Public and Audience Comments
3. Formation and acceptance of Consent Agenda
4. Minutes of the February 19, 2019, Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE FEBRUARY 19, 2019, REGULAR MEETING BE ADOPTED AS PRESENTED.

5. Financial Report and Approval of Expenditures

*RESOLVED*, THAT THE FINANCIAL REPORT FOR FEBRUARY BE SUBMITTED FOR REVIEW, AND EXPENSES FOR JANUARY IN THE AMOUNT OF \$478,941.37 BE ACCEPTED.

6. President's Comments
7. Committee Reports
  - A. Finance
  - B. Building & Grounds
    1. Allocation of funds, remainder of referendum money
  - C. Safety
  - D. Marketing
8. Legislative News
9. Director's Report
10. Communications
11. Unfinished Business
  - A. Meeting room policy and room application review #319-6

12. New Business
  - A. ILA Trustee Forum
13. Commendations
14. Adjournment

Next Regular Meeting: **Monday, April 15, 2019**, at 7:00 P.M.