

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Monday, November 18, 2024  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Action Item – Accept Resignation of Trustee Woiwode
4. Nominations and Election for the Office of Board Secretary
5. Formation and Acceptance of Consent Agenda

6. Minutes of the October 21, 2024 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE OCTOBER 21, 2024, REGULAR MEETING BE ADOPTED AS PRESENTED.

7. Minutes of the November 4, 2024 Special Meeting

*RESOLVED*, THAT THE MINUTES OF THE NOVEMBER 4, 2024, SPECIAL MEETING BE ADOPTED AS PRESENTED.

8. Financial Report and Approval of Expenditures

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

*RESOLVED*, THAT THE EXPENSES FOR OCTOBER, IN THE AMOUNT OF \$144,041 BE ACCEPTED.

9. President's Comments

10. Committee Reports

- A. Finance
- B. Building/Grounds and Safety
- C. Marketing

11. Director’s Report

12. Commendations

13. Legislative News

14. Communications

15. Unfinished Business

A. Digital Sign

16. New Business

A. FY 23/24 Revised Budget

B. New Job Description

17. Public/Audience Comments on Non-Agenda Items

18. 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 \_\_\_\_\_

\_\_\_\_\_

19. Action Item – Appointment to fill an Open Seat on the Board

20. Adjournment

Next Regular Meeting: **Tuesday, January 21, 2024** at 7:00 P.M.

**\*APL Holiday Party: Friday, December 13, 2024\***

1:30p – Catered Lunch @ Library (Restaurant TBD; Email to follow)

2:30p – “Gas Station” White Elephant Gift Exchange (\$5 suggested amount)

4:00p – Escape Rooms @ Escape 60 Escape Rooms (931 N Sheridan Rd)

**RSVP to Aliesha by 12.6.24**