

ALPHA PARK PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' REGULAR MEETING  
Meeting Room #1, 7:00 p.m.  
Tuesday, February 18, 2025  
AGENDA

1. Call to Order
2. Public/Audience Comments on Agenda Items
3. Formation and Acceptance of Consent Agenda

4. Minutes of the January 21, 2025 Regular Meeting

*RESOLVED*, THAT THE MINUTES OF THE JANUARY 21, 2025, 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, IN THE AMOUNT OF \$167,519 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

13. New Business

A. Rescind Policy: Calendar of Events - Public

B. Director Review Committee

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 17, 2025** at 7:00 P.M.