

PARK FOREST PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

May 16, 2024
7:30 p.m.

*Meeting will be held at the Park Forest Public Library in the Commons
400 Lakewood Blvd.
Park Forest, IL 60466*

A G E N D A

I. ROLL CALL

II. REGULAR BUSINESS

- A. Approval of Minutes** of the Regular Meeting of April 18, 2024.
(Minutes included in Board packet)
- B. Communications** (Reported by Library Director)
- C. Audience to Visitors**
- D. Financial Report** (Reported by Library Director)
- E. Report of the Board President**
- F. Report of the Librarian**
- G. Report of the Olympia Fields Public Library Trustee**
- H. Report of Committees**

III. UNFINISHED BUSINESS

- A. Disaster Recovery Plan**
Proposed Motion: That the Board approve the Disaster Recovery Plan as submitted.

IV. NEW BUSINESS

- A. Non-Resident Card Resolution**
Proposed Motion: That the Board approve the resolution to participate in the Public Library Non-Resident Services Act for 2024-2025.
- B. Cancellation of June Meeting**
Proposed Motion: That the Board cancel the regular board meeting scheduled for June 20, 2024.

V. EXECUTIVE SESSION

VI. ADJOURNMENT