

PARK FOREST PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

August 15, 2024
7:30 p.m.

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

AGENDA

I. ROLL CALL

II. STAFF PRESENTATION

Youth Engagement Coordinator Nikki Coleman will give a presentation on Summer Reading and Upcoming Programs.

III. REGULAR BUSINESS

A. Approval of Minutes of the Regular Meeting of July 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

IV. UNFINISHED BUSINESS

A. Patron Behavior Policy – 2nd Reading
Proposed Action: That the Board approve the Patron Behavior Policy as submitted.

B. Tuition Reimbursement Policy – 2nd Reading
Proposed Motion: That the Board approve the Tuition Reimbursement Policy as submitted.

V. NEW BUSINESS

A. Security Specialist Job Description
Proposed Action: Presented for review and discussion.

B. Approval of Mary VanSwol as Library Director

Proposed Motion: That the Board approve Mary VanSwol as Library Director effective August 1, 2024, salary the same as last approved as interim director.

VI. EXECUTIVE SESSION

VII. ADJOURNMENT