

ALSIP-MERRIONETTE PARK PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
Regular Meeting
December 12, 2023 – 5 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting – November 14, 2023
- V. Attorney's Report
- VI. Officers' Reports
 - a. President (McKendree)
 - b. Vice-President (McLaughlin)
 - c. Secretary (Schneider)
 - d. Treasurer (Opila)
- VII. Standing Committee Reports
 - a. Finance (Opila)
 - i. Approve payment of current bills
 - b. Building and Grounds (Buergel)
 - i. Schedule Committee Meeting for January 2024
 - c. Policy (McLaughlin)
 - d. By-Laws (Dujsik)
 - e. Public Relations (Schneider)
 - f. Personnel (Leyva)
 - g. Trustee Education (COW)
 - h. Insurance (COW)
- VIII. Managers' Reports
- IX. Library Director's Report
- X. Unfinished Business
 - a. Approval of Modifications to Policy 8.70 to Comply with Paid Leave for All Workers Act (PLAWA)
 - b. Approval of Recommendations to By-Laws Establishing Policy for Public Comment
 - c. Discussion and Approval of Staff Holiday Bonus
- XI. New Business
 - a. Schedule Decennial Committee Meeting #3 for February or March 2024
 - b. Approval of Closing on Friday, May 3 for Staff In-service
- XII. Public Discussion
- XIII. Executive Session in compliance with the Illinois Open Meetings Act, 5 ILCS 120/2
- XIV. Adjournment

Next Regular Meeting on January 9, 2024