



FOREST PARK
PUBLIC LIBRARY

**Forest Park Public Library
Board Meeting
Monday, July 19th, 2021 @ 7:00 PM
Community Room**

AGENDA

- A. Call to Order Action
B. Roll Call (Determination of Quorum)
C. Review of Land Acknowledgement

Forest Park is located on the aboriginal homelands of several tribal nations: the Kickapoo, Peoria, Kaskaskia, Potawatomi, Myaamia, and Ochethi Sakowin. We acknowledge the painful forced removal of these people from their ancestral lands by European settlers. We commit to building relationships with descendants of these tribal nations who still live among us and to sharing the history and contributions of native peoples with the Forest Park community.

- D. Approval of Agenda Action
E. Approval of Minutes: 6/21/21 Board Action
F. Public Comment (Recognition of Guests & Visitors):
 - Guest comments may be read publicly and are not to exceed 5 minutes
 - Guests are welcome to stay to observe the meeting following public comment

Reports: Presentation and Discussion

- A. Director's Report
B. Treasurer's Report
C. Board Committees – Policy
D. Trustee Reports

Old Business

New Business

- A. Approval of Payment of Bills - \$67, 749.35 Action
B. Approval of Payrolls – 7/30/2021, 8/13/2021 Action
C. Approval of Closed Meeting Minutes Status as Recommended by the President and Secretary Action
D. Discussion of Q1 Strategic Plan Report Discussion

Executive Session (CLOSED)

The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120, Section 120/2(c)(1) to discuss "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees."

Adjournment

Action