



Franklin Park Public Library District  
10311 Grand Avenue, Franklin Park, IL 60131 PHONE: 847-455-6016 FAX: 847-455-6299

ORDER OF BUSINESS  
**REGULAR LIBRARY BOARD OF TRUSTEES MEETING**  
September 13, 2022 • 7:30 PM • Community Room

- I. **ROLL CALL AND DECLARATION OF QUORUM**
- II. **DISPOSITION OF MINUTES OF PREVIOUS MEETING**  
Minutes of the Budget and Appropriations Hearing of August 9, 2022  
Minutes of the Regular Board Meeting of August 9, 2022
- III. **PUBLIC COMMENT**  
**Public comments are limited to 2 minutes per speaker. Public comments may only be heard during the designated time on the agenda.**
- IV. **FINANCIAL REPORTS**
- V. **APPROVAL OF EXPENDITURES**
- VI. **COMMUNICATIONS**
- VII. **COMMITTEE REPORTS**
- VIII. **EXECUTIVE DIRECTOR AND STAFF REPORTS**
- IX. **UNFINISHED BUSINESS**
  - A. Annex
  - B. Taxing Issue
- X. **NEW BUSINESS**
  - A. Closure Dates 2023
  - B. Board Meeting Schedule 2023
  - C. Local Election Official
- XI. **CLOSED/EXECUTIVE SESSION**
  1. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
  2. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
  3. Selection of a Person to Fill a Public Office 5 ILCS 120/2(c)(3)
  4. Purchase of Lease of Real Property 5 ILCS 120/2(c)(5)
  5. Setting a Price for Sale or Lease of Property 5 ILCS 120/2(c)(6)
  6. Security Procedures 5 ILCS 120/2(c)(8)
  7. Pending Litigation 5 ILCS 120/2(c)(11)
  8. Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
  9. Establishment of Reserves or Settlement of Claims 5 ILCS 120/2(c)(12)
  10. Discussion of Minutes of Meetings Closed under the Open Meetings Act 5 ILCS 120/2(c)(21)
- XII. **ADJOURNMENT**