

**BOARD OF TRUSTEES Regular Board Meeting  
Wednesday, July 17th, 2024; 7:30pm**

**AGENDA**

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes  
Regular Board Meeting June 26, 2024  
Executive Session Minutes June 26, 2024
- IV. Correspondence
- V. Treasurer's & Financial Reports
  - A. Income and Expense Reports June 30, 2024
  - B. Approval of Expenses: June 30, 2024; July 17, 2024
  - C. Other Financially Related Reports
    1. PIN to plat and annex
- VI. Attorney's Report
- VII. Librarian's Report  
-Statistics
- VIII. Business
  - A. Old Business
    1. Parking Lot Update
  - B. New Business
    1. Resolution 24-02: A Resolution Approving the Destruction of Certain Closed Session Meeting Records of the Board of Library Trustees of the Richton Park Public Library District
- IX. Trustee Information and General Announcements
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:

Next Regular Board Meeting is scheduled for Wednesday, August 21<sup>st</sup>,2024; 7:30pm