



## BOARD OF TRUSTEES MEETING AGENDA

August 19, 2021

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the June 17 regular meeting  
Approval of the minutes of the July 22 special meeting
- TREASURER'S REPORT: Approval of the General Fund bills for June 2021 for \$134,364.72  
Approval of the Special Reserve Fund bills for June 2021 for \$7,280  
Approval of the Treasurer's report for the month ending June 30, 2021  
Approval of the General Fund bills for July 2021 for \$172,141.83  
Approval of the Special Reserve Fund bills for July 2021 for \$4,620.48  
Approval of the Treasurer's report for the month ending July 31, 2021
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – Steve Foertsch  
Building & Grounds – Geri Burek  
City Council Liaison – Geri Burek  
Ethics Officer – Jennifer Georgis  
Friends of the Library Liaison – Susan Snow  
Long Range Planning – Jennifer Georgis  
Nominating – Rose Zubik  
Personnel – Susan Snow  
Policy – Rose Zubik
- UNFINISHED BUSINESS: 1. Discussion of Donation from the Estate of Francine Zanardo  
2. Discussion of the Library's Reopening Plan  
3. Discussion of Youth and Teen Services Renovation Project  
Progress Report from Product A+T
- NEW BUSINESS: 4. Approval of Special Reserves Expenses in excess of \$5,000:  
a. August architect invoice for \$13,227.18  
5. Presentation of Slate of Officers for 2021-2022 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, September 16, 2021

The Palos Heights Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, please contact Jesse Blazek, 708-448-1473.