



BOARD OF TRUSTEES MEETING AGENDA

August 18, 2022

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the June 16 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for June 2022 for \$173,309.40
Approval of the Special Reserve Fund bills for June 2022 for \$163,386.31
Approval of the Treasurer's report for the month ending June 30, 2022
Approval of the General Fund bills for July 2022 for \$172,100.57
Approval of the Special Reserve Fund bills for July 2022 for \$32,398.77
Approval of the Treasurer's report for the month ending July 31, 2022
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – Steve Foertsch
Building & Grounds – Geri Burek
City Council Liaison – Geri Burek
Ethics Officer –
Friends of the Library Liaison – Susan Snow
Long Range Planning –
Nominating – Rose Zubik
Personnel – Susan Snow
Policy – Rose Zubik
- NEW BUSINESS:
1. Approval of Renovation Expenses and Change Orders:
 - a. Lo Destro Construction for \$23,049.33
 - b. Contingency Allowance Authorizations
 2. Approval of Zanardo FabLab Use Policy
 3. Approval of Parking Lot Repairs and Sealcoating
 - Rose Paving - \$9,270.00
 4. Approval to Change Date of October Regular Meeting
 5. Presentation of Slate of Officers for 2022-2023 Term
- ADJOURNMENT
- NEXT MEETING: Wednesday, September 14, 2022

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.