



## BOARD OF TRUSTEES MEETING AGENDA

August 17, 2023

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the June 15 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for June 2023 for \$175,571.13  
Approval of the Treasurer's report for the month ending June 30, 2023  
Approval of the General Fund bills for July 2023 for \$143,879.70  
Approval of the Treasurer's report for the month ending July 31, 2023
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – Patrick Keough  
Building & Grounds – Steve Foertsch  
City Council Liaison – Geri Burek  
Ethics Officer – Susan Snow  
Friends of the Library Liaison – Sue Jankowski  
Long Range Planning – Sue Jankowski  
Nominating – Hilary Rhodes  
Personnel – Susan Snow  
Policy – Rose Zubik
- NEW BUSINESS: 1. Resolution to Borrow \$250,000 from the City of Palos Heights  
2. Special Reserves Expenses in Excess of \$5,000  
a. Replace Fence Around Air Conditioning Unit - \$5,960.00  
3. Revisions to Compensation Philosophy Statement  
4. Resolution Authorizing Additional Year of Service by Current Officers  
5. Slate of Officers for 2023-2024 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, September 21, 2023

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.