



## BOARD OF TRUSTEES MEETING AGENDA

August 15, 2024

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the June 20, 2024 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for June 2024 for \$144,763.75  
Approval of the Treasurer's report for the month ending June 30, 2024  
Approval of the General Fund bills for July 2024 for \$161,064.22  
Approval of the Treasurer's report for the month ending July 31, 2024
- 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 – Susan Snow  
Personnel – Dianne Key  
Policy – Rose Zubik
- UNFINISHED BUSINESS: 1. Discussion of Parking Lot Resurfacing Project
- NEW BUSINESS: 2. Approval of FY2023 Annual Financial Report  
3. Approval of Recommendations of Policy Committee  
a. Staff Benefits Policy  
b. Staff Education Policy  
4. Presentation of Slate of Officers for 2024-2025 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, September 19, 2024

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.