



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

February 20, 2020

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT: Each person wishing to address the Board is limited to 5 minutes
- MINUTES OF MEETING: Approval of the minutes of the January 2020 regular meeting
- TREASURER'S REPORT: Approval of the additional General Fund bills for January 2020 for \$80,413.22
Approval of the General Fund bill list dated February 20, 2020 for \$58,263.50
Approval of the Special Reserves Fund bill list dated February 20, 2020 for \$4,948.79
Approval of the Treasurer's report for the month ending January 31, 2020
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – Steve Foertsch
Building & Grounds – Ed McGovern
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
- NEW BUSINESS: 2. Approval of Trustee travel expenses
3. Approval to move August Regular Meeting date
4. Approval of Long Range Planning Committee Recommendations
5. Approval to rescind Financial Policy
- ADJOURNMENT
- NEXT MEETING: Thursday, March 19, 2020

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.