



## BOARD OF TRUSTEES MEETING AGENDA

February 16, 2023

CALL TO ORDER: 7:00pm  
ROLL CALL:  
WELCOME OF GUESTS:  
PUBLIC COMMENT:  
MINUTES OF MEETING: Approval of the minutes of the January 19, 2023 regular meeting  
TREASURER'S REPORT: Approval of the General Fund bills for January for \$236,873.75  
Approval of the Treasurer's report for the month ending January 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 – Susan Snow  
Fundraising – Geri Burek  
Legislative Liaison – Geri Burek  
Long Range Planning – Sue Jankowski  
Nominating – Hilary Rhodes  
Personnel – Susan Snow  
Policy – Rose Zubik

### NEW BUSINESS:

1. Approval of Renovation Expenses and Change Orders:
  - a. Change Order 002 - -\$13,066.57 (credit)
  - b. Lo Destro Construction (electrical) - \$1,360.00
  - c. Lo Destro Construction (final bill) - \$14,900.30
2. Recommendations of Building & Grounds Committee
3. Trustee Ethics Statement

### ADJOURNMENT

NEXT MEETING: Thursday, March 16, 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.