



BOARD OF TRUSTEES MEETING AGENDA

June 17, 2021

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the May 20 meeting
- TREASURER'S REPORT: Approval of the General Fund bills for May 2021 for \$109,849.63
Approval of the Special Reserve Fund bills for May 2021 for \$840.00
Approval of the Treasurer's report for the month ending May 31, 2021
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – Steve Foertsch
Building & Grounds – Geri Burek
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
2. Discussion of the Library's Reopening Plan
3. Discussion of Youth and Teen Services Renovation Project
 - Presentation by Dan Pohrte, Tiffany Nash, and Rachael Franceschina of Product Architecture + Design
- NEW BUSINESS: 4. Approval of the FY2020 Annual Audit
 - Presented by Michael del Valle of Lauterbach & Amen
- ADJOURNMENT
- NEXT MEETING: Thursday, August 19, 2021

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.