



BOARD OF TRUSTEES MEETING AGENDA

March 18, 2021

As an in-person meeting is not feasible during the current declared disaster, this meeting will take place online at the following link:

<https://zoom.us/j/94916677896?pwd=K2x6UU82cUpMMWFTY3hWSUIhVDFzQT09>

One tap mobile:

+13126266799,,94916677896#,,,,*926532#

Or dial in to the meeting:

312-626-6799

Meeting ID: 949 1667 7896

Passcode: 926532

Public comment will be taken via email at admin@phlibrary.org or telephone at 708-448-1473 at any time prior to 2:00pm on March 18. Comments will be read into the record at the start of the meeting.

All voting will require a full roll call, and this meeting will be recorded.

CALL TO ORDER:	7:00pm
ROLL CALL:	
WELCOME OF GUESTS:	
PUBLIC COMMENT:	All comments previously sent in will be read at this time
MINUTES OF MEETING:	Approval of the minutes of the February 17 special meeting Approval of the minutes of the February 18 regular meeting
TREASURER'S REPORT:	Approval of the General Fund bills for February 2021 for \$108,122.52 Approval of the Treasurer's report for the month ending February 28, 2021
PRESIDENT'S REPORT	
DIRECTOR'S REPORT	
CORRESPONDENCE	
COMMITTEE REPORTS:	Budget & Finance – Steve Foertsch Building & Grounds – Geri Burek

