

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=K2x6UU82cUpMMWFTY3hWSUlhVDFzQT09

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:

TREASURER'S REPORT:

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

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

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. Approval of Fine Free Circulation Policy

NEW BUSINESS: 4. Discussion of Youth and Teen Services Renovation Project

5. Approval of National Library Workers' Day Honoraria

ADJOURNMENT

NEXT MEETING: Thursday, April 15, 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.